

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBER: 92-3068 SECTION:6

PART: 7 OF 12



FEDERAL BUREAU OF INVESTIGATION

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 6

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F B I

Date: 7/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461-Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: Las Vegas

JUNE

On 7/3/62, [REDACTED] advised that on this date
subject contacted [REDACTED]

[REDACTED] is known to be a close associate of DALITZ and he has generally
[REDACTED] continual attacks made
upon DALITZ by HANK GREENSPUN, owner and editor of the "Las
Vegas Sun," the other major Las Vegas newspaper.

The following is DALITZ's portion of the conversation:

"Hello [REDACTED] ---How are you feeling?---Listen [REDACTED] are
you coming back this way at all?---How long are you going to
be in town?---Would you mind if I flew up there just to see
you for an hour?---I can't get away that soon but I thought---
That would suit me fine---What's your number at [REDACTED]
[REDACTED]---Yeah, I know where it is---How do you think
things look for the Governor?---Yeah, I'm not sure either.---
My G---, that's right, but we can't let him lose---Well, he is
perfectly willing but I believe we have got to give him some
help---No, he is way out of gear---Maybe we had better get
someone else---How about PHIL (CUMMINGS)?---He's supposed to

Information from [REDACTED], if utilized, should be
carefully paraphrased in order to further protect the identity
of informant.

WICK

REC-15

92-3068-281

3 - Bureau (R.M.)

1 - Los Angeles (Info) (R.M.)

2 - Las Vegas

JUL 12 1962

(1 - 92-461 Sub 1) (1 - 92-116)

392

APR 27 1963

Approved: [Signature]

Sent [Signature]

Special Agent in Charge

LV 92-461-Sub 1

be a great guy---Okay, I will be in touch with you, [REDACTED]
You think about it. I would just like to leave this with
you. I think this man needs a 'crow' to help him---Okay,
I will be in touch. Thank you ever so much."

PHIL CUMMINGS has recently filed as a candidate
for Lieutenant Governor on the Democratic ticket in Nevada.

DALITZ then spoke briefly to [REDACTED]
[REDACTED] who entered the room:

b7C
DALITZ: I'm staying in Room 160 at the hotel right now
and I'll probably stay there until tomorrow. I
got back late last night but was afraid to go into
my house because of that alarm system. Who has keys
to the place, anyway?

[REDACTED]

DALITZ: I had an emergency call and had to leave early. They
are coming back on the S.S. France on the 7th.
There was nothing I could do about it.

[REDACTED] the Desert Inn Hotel,
entered briefly and explained the entertainment situation at
the Desert Inn. He advised that JACK BENNY had done real
well during the two weeks he was at the hotel, and JIMMY
DURANTE, who is presently at the hotel, is also doing well.
EDDIE FISHER will follow DURANTE. DALITZ commented that [REDACTED]
had better hang on to FISHER, otherwise FRANK SINATRA would try
to lead him away. FISHER will be at the Desert Inn for six
weeks between now and the end of the year.

[REDACTED] made the observation that business was very
good at the Stardust Hotel. He stated that anytime you walked
in the place it was just a mass of people.

[REDACTED] left and [REDACTED] entered along with
[REDACTED] the Desert Inn Hotel
and [REDACTED] [REDACTED] [REDACTED]

[REDACTED] The following is their conversation:

LV 92-461-Sub 1

DALITZ: What's doing, [REDACTED] in the race for the governorship?

[REDACTED]

b7C

DALITZ: I think that SAWYER needs the help of some "crow." We are fighting for our (Obscene) lives. If HANK GREENSPUN and BELL (Lieutenant Governor REX BELL) win this election we are in trouble. We have really got to bend over. What happened to [REDACTED] (Probably Thunderbird Hotel). He didn't actually sign up with the opposition--with REX?

[REDACTED]

DALITZ: Maybe he has decided to throw my friendship to the dogs.

[REDACTED]

[REDACTED]

LV 92-461-Sub 1

[REDACTED]

DALITZ: Who's [REDACTED]

[REDACTED]

DALITZ: Is [REDACTED] with them?

[REDACTED]

b7C

DALITZ: I got a hold of [REDACTED] and I'm going to see him. I'm trying to get him to [REDACTED]
[REDACTED] HANK GREENSPUN [REDACTED]
[REDACTED] Now the man we had in Washington--that SOB--he got \$75,000.00 and didn't do anything. We had to drop him.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c [REDACTED]

DALITZ: We should get the names of about 1,000 people on a petition who will agree to be active in the campaign for SAWYER. We should get about one half dozen from each hotel.

[REDACTED]

DALITZ: I don't know.

[REDACTED]

DALITZ: I don't like to ask him what his feelings are.

[REDACTED]

DALITZ: If I walked up and said, [REDACTED] I want you to tell me, if you can--it will have no affect on your job--but I will be very disappointed if you don't back SAWYER." I could say we are anxious to get as many people as possible rooting for SAWYER and names like his are very important to this man.

[REDACTED]

LV 92-461-Sub 1

DALITZ: We've got to be active because we are going to get killed if we lose anyway, right.

[REDACTED]

DALITZ: How are we doing money-wise?

[REDACTED]

DALITZ: When is [REDACTED]
going to make a move?

[REDACTED]

b7C

DALITZ: Who's running against him?

[REDACTED]

[REDACTED]

DALITZ: Isn't he the guy who knocked [REDACTED] brains out?

[REDACTED]

DALITZ: You mean to tell me a guy like [REDACTED] would hook up with HANK (GREENSPUN)?

[REDACTED]

DALITZ: [REDACTED] make some notes on all of these things and hold them until after the 18th and then we will have all of the ammunition to give to our men-to-be.

[REDACTED]

DALITZ: I've got to go to [REDACTED] and talk to these people. I've got to talk to [REDACTED] could possibly follow me up a day or two later since he knows all of the details, but I should have some private conferences first. I could arrange to run into [REDACTED] accidentally and invite him to sit in with [REDACTED] and the others. I am going to say, [REDACTED] I want you to have confidence in [REDACTED] and right HANK as he suggests because it will be good for [REDACTED]

[REDACTED]

b7c
DALITZ: Yeah.

[REDACTED]

DALITZ: I can't understand the Sands. Look how shabbily [REDACTED] treated us on that Riviera deal. He believed what those other people told him. We could have made deals then but we didn't and we are still giving him our support.

[REDACTED]

The above information all relates to efforts by DALITZ and his associates to secure the re-election of Governor GRANT SANYER and others friendly to DALITZ and his associates. They feel that if REX BELL is elected, he will not be particularly friendly towards the Desert Inn since he is closely aligned with HANK GREENSPUN and is apparently not receiving financial support from the Hotel Association.

It is noted that BELL died suddenly on 7/4/68, from a ~~coronary~~ thrombosis.

LV 92-461-Sub 1

[REDACTED]

[REDACTED]

b7c [REDACTED]

DALITZ: What can they say to IRS? That we don't want you out here investigating our people?

[REDACTED]

DALITZ: Would you sell them on that idea?

LV 92-461-Sub 1

[REDACTED]

[REDACTED]

[REDACTED]

DALITZ: You are talking about enemies of the Administration?

b7c [REDACTED]

DALITZ: KENNEDY and his Department--they figure that anyone or any place that STACHER is known, they are involved. And that's why they are working on the Desert Inn, Sands, and Dunes.

[REDACTED]

The above is self-explanatory. Las Vegas gambling interests are attempting to put pressure on sources in Washington through the Nevada representatives in Congress to stop the Federal Grand Jury hearings in Los Angeles and to take the pressure off of the Nevada gambling industry.

LV 92-401-Sub 1

b7C [REDACTED] It is apparent from the above conversation that [REDACTED] is completely controlled and dominated by DALITZ and the Desert Inn even though he purportedly represents seven Strip Hotels, all of which are members of the Association.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/9/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
(58-5100)

FROM: SAC, NEW YORK (92-965)
(58-1232)

SUBJECT: MORRIS BARNEY DALITZ aka
AR
(OO: NEW YORK)

[REDACTED] ET AL
BRIBERY

ReLVairtels, dated 7/3/62 and 6/14/62, captioned,
"MORRIS BARNEY DALITZ aka; AR."

Information furnished from [REDACTED] pertinent to New
York investigation in the [REDACTED] case has been set forth
in referenced airtels. In the future, LV should furnish New
York a copy of its communications setting forth information
from [REDACTED] for New York file on [REDACTED]

Any information furnished from [REDACTED] pertinent
to New York investigation of [REDACTED] not previously
furnished NYO should be furnished by LV.

5-Bureau (92-3068)
(2-58-5100)
2-Las Vegas (92-461)
1-New York (92-965)
1-New York (58-1232)

REC-20

92-3068-287

EX: 107

18 JUL 10 1962

(10)

C.G. Wick

Approved: 51 JUL 18 1962

Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN 58-5100-

FBI

Date: 7/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to the Bureau dated 7/3/62.

The following is a summary of information furnished by [REDACTED]

Informant furnished no pertinent information on 7/1/62.

Information furnished by informant on 7/2/62 has previously been furnished to the Bureau in a separate communication.

Informant furnished no pertinent information on 7/3/62 or 7/4/62.

Information furnished by informant on 7/5/62 has been furnished to the Bureau by separate airtel.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect identity of informant.

3-Bureau (R.M.)
 3-Las Vegas
 (1 - 92-461 Sub 1)
 (1 - 92-461)
 (1 - [REDACTED])

RBT:jmc
 (6)

REC-2
 EX-116

20 JUL 14 1962

B. B. WICH

57 JUL 20 1962

Special Agent in Charge

Sent M Per

Informant advised on 7/6/62 that on this date DALITZ met in his office with informant, [REDACTED], and various other individuals who joined him at different times. Among other individuals he contacted [REDACTED] California. He discussed with [REDACTED] the construction of a seagoing yacht DALITZ is having built at the present time in Norway. He indicated everything was going according to plan and that he was attempting to secure the services of a [REDACTED] (Phonetic) [REDACTED]

67C [REDACTED] which is presently on a round the world cruise. This boat is reportedly on the west coast at the present time and DALITZ requested [REDACTED] to attempt to locate the boat so that he can interview [REDACTED] and attempt to secure their services for his own yacht. He indicated he was going to have a Norwegian crew bring the ship to South France and indications are he intends to fly there and bring the boat the rest of the way with his own crew.

DALITZ was then joined by other individuals not positively known to informant, at which time they discussed property owned by DALITZ and his associates, probably in the vicinity of San Diego, California. DALITZ indicated that they owned 200 acres in this area at the present time and they have approximately \$540,000.00 invested in this property. What they desire to do is purchase an additional 800 acres at a price of \$2,675,000.00 and then develop the whole area with a golf course and possibly a housing development. The cost of the additional property would run about \$400,000.00 down and an additional \$500,000.00 per year until the property is paid off. DALITZ contacted [REDACTED] Ohio, businessman, to determine if he was interested in going in on the deal. In the event he does not desire to tie up \$400,000.00, which would be the amount required for him to become a partner in the venture, then they anticipate borrowing this money either from local savings and loan associations or banks in Los Angeles. They do not feel there will be any appreciable return on the investment for possibly four or five years, but at the end of that time the property should be worth \$10,000,000.00. DALITZ also mentioned that possibly a [REDACTED] Minnesota, may be interested in investing in the property.

NEW DALITZ then commented in the presence of the others that, "If FRANK [REDACTED] better go right to the river and walk in." This statement was not clarified, but it is possible DALITZ feels [REDACTED] may be over extending himself financially and may subsequently encounter financial difficulty.

LV 92-461 Sub 1

67C

At this point it was determined by informant that [REDACTED] were all present with DALITZ and [REDACTED]. These people are jointly engaged in land purchase and development in Las Vegas. They discussed property they presently own in Las Vegas and discussed plans to develop this property. They are of the opinion they can secure money from Nevada Savings and Loan Association, Las Vegas, especially if they agree to purchase \$50,000.00 worth of stock in this company, which they anticipate doing. They also indicated they own stock in Frontier Fidelity Savings and Loan Association, [REDACTED].

The stock they purchased when this company was originally organized approximately two years ago has now increased in value about ten to one. [REDACTED] stated that Grand Central Stores out of Salt Lake City wanted to come to Las Vegas and needed 135,000 square feet of store space. They want DALITZ and his associates to construct this store for them, which they have agreed to do for about \$9.00 a square foot. They already own the property on which the store is to be constructed and it will be built at a cost of approximately \$1,600,000.00. This group will receive a guaranteed rental of \$200,000.00 per year minimum rental and they feel they can secure the loan to put up the building at a cost to them of approximately \$150,000.00 a year. This will give them a \$50,000.00 a year profit and the loan will be paid off in a few years.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED 10-1-55

JUL 14 4 31 PM '55

RECEIVED
FBI

F B I

Date: 7/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUNE

██████████ advised on 7/5/62 that on this date subject met with informant and ██████████ close associate and ██████████ Desert Inn Hotel, Las Vegas, Nevada. They discussed property currently owned by DALITZ, ██████████ and others associated with them in land development in Las Vegas. Other members of this group are ██████████

The group anticipates selling some of their local real estate, including the Sunrise Hospital. With this money they intend to further develop other local property they own. They also have options on land owned by ██████████

██████████ They indicated a large company, ██████████ in from Salt Lake City, Utah, and they want several thousand square feet of space. This is to be a department store and the company is going to negotiate with the subject and his associates to construct the store and lease it back to the company.

This group is also considering purchasing 4,000 acres, probably in the vicinity of Lake Mead near Las Vegas. This property will extend to the lagoon, where they intend to construct a boat harbor. They have an offer to sell 120 acres they own at \$15,000.00 per acre, and DALITZ recommended this property be sold.

Information from ██████████ if utilized, should be carefully paraphrased in order to further protect the identity of informant.

EX-109

REC-65-72-3068-289

2-Bureau (R.M.) 2-WFO (R.M.)

1-Las Vegas (Info) (R.M.) 2-Las Vegas

1-New York (R.M.) (1 - 92-461 Sub 1)

1-WFO (R.M.) (1 - 92-461)

JUL 12 1962

Approved: 7/10/62
Special Agent in ChargeSent M Per

6

FEB 27 1963

b2
b7c

LV 92-461 Sub 1

as follows: [REDACTED] and DALITZ then continued their conversation

[REDACTED]
DALITZ: Yeah?

[REDACTED]
DALITZ: SAM is?

b7c
[REDACTED]
The above probably relates to the last engagement in Las Vegas of the McGuire Sisters in June, 1962. [REDACTED] is of the opinion GIANCANA may have been in Las Vegas at that time; however, he was unable to substantiate this information. He is also of the opinion that GIANCANA and [REDACTED] were married and he believes that possibly [REDACTED] may have caused some of the difficulty.

[REDACTED]
DALITZ: [REDACTED] Desert Inn Hotel, told you?

DALITZ: Where is

DALITZ: Too bad.

DALITZ: That's right.

DALITZ: Because for one thing [REDACTED] (possibly [REDACTED]) and HANE (HANE GREENSPUN, editor of the Los Angeles Sun) have been playing footsy with these guys. HANE took the heat off the Riviera. [REDACTED] went back there and talked to those guys. That's how HANE GREENSPUN got his pardon, in exchange for the information furnished by [REDACTED]. That's why no one has been bothering the Riviera.

DALITZ: They are working real hard on these fellows in Chicago.

[REDACTED]

The reference to [REDACTED] refers to his recent appearance before the Federal Grand Jury in Los Angeles, California.

[REDACTED]

b7c

The full context of the above conversation was not secured and it is not clear in all details, but it appears [REDACTED] are both disturbed over certain evidence that was presented.

HANK GREENSPUN, editor of the Las Vegas Sun, was recently pardoned by the President for a prior felony conviction. DALITZ is of the opinion he secured this pardon in exchange for information furnished to the Department by [REDACTED]

It is known that his transportation was paid to New York City by the Department; where he was interviewed extensively by Departmental attorneys. [REDACTED] has contacted the local FBI Office and, as previously reported, he is not reliable and the information [REDACTED] is frequently mere speculation on his part.

DALITZ: Say, you know [REDACTED] I've got a guy in Washington, I just found this out, he used to be real strong with the Administration. His name is [REDACTED] He's a big shot there. He is a young guy and a hell of a nice fellow.

b7c

[REDACTED]

DALITZ: What could he do for us?

[REDACTED]

b7c
NECADA

LV 92-461 Sub 1

[REDACTED]

DALITZ: Oh yeah?

b7C [REDACTED]

DALITZ: Well we have got to do something to get them to take off some of this heat.

[REDACTED]

DALITZ: If I could only get my name off that Top Ferty. I've got a lot of people rooting for me and several things going at the present time. My name's on that list of Top Ferty. Why didn't they stop me when I came back in the country. This guy says to me, "How did you get by, your name's on that list."

[REDACTED]

DALITZ: Yes, SAM. (Probably SAM GIANCANA.)

[REDACTED]

DALITZ: You're right.

[REDACTED]

[REDACTED]

DALITZ: Understand they brought it up about [REDACTED] when you talked to the U. S. Attorneys in New York. What did they say?

[REDACTED]

b7c

DALITZ: Wonder how they found out about that.

[REDACTED]

DALITZ: These guys here know it too. It must be those phone calls.

[REDACTED]

DALITZ: That's the whole (Obscene) thing. I have an idea [REDACTED] can do us some good. At least I think we should give him a try.

[REDACTED]

DALITZ: Well [REDACTED] has a lot of influence. He might at least be able to get my name off that list.

The above is self-explanatory. DALITZ and [REDACTED] are interested in taking some of the heat off of the Desert Inn Hotel and desire to get DALITZ's name removed from the list of Top Forty National Hoodlums. To do this they are considering

LV 92-461 Sub 1

several different individuals who could possibly contact influential individuals in the Administration. DALITZ has a man named [REDACTED]

b7C [REDACTED] to President KENNEDY and the Administration. [REDACTED] is closely associated with the gambling element in Las Vegas [REDACTED] Thunderbird Hotel prior to opening a casino in Havana, Cuba prior to the time CASTRO took over that country.

LEAD:

NEW YORK CITY AND WFO

New York City will attempt to identify [REDACTED] and WFO will identify and furnish background information regarding [REDACTED]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DECODED COPY

[Handwritten signatures and initials over routing slip]
 Belmont
 Mohr
 Callahan
 Conrad
 Evans
 Malone
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

☐ **Radio**

☒ **Teletype**

URGENT 7-6-62 4:53 PM
 TO DIRECTOR
 FROM SAC LAS VEGAS 062300
 ANTIRACKETEERING
 MORRIS BARNEY DALITZ, AKA, AR, OO LAS VEGAS.

RECEIVED JUL 11 1962
 JUL 11 1962
 JUL 11 1962

[REDACTED] ADVISED JULY 5 INSTANT THAT ON THIS DATE SUBJECT MET WITH [REDACTED] DESERT INN HOTEL. DALITZ INDICATED HE WOULD LIKE TO GET OFF THE "TOP FORTY LIST" AND HE HAS SEVERAL THINGS GOING FOR HIM. HE STATED HE HAS A BOY IN WASHINGTON WHOM HE IDENTIFIED AS [REDACTED]

[REDACTED] (FREMONT HOTEL) AND BOTH [REDACTED]

[REDACTED] SUPPORTED THE PRESIDENT WHEN HE SOUGHT THE NOMINATION FOR VICE PRESIDENT AND THE PRESIDENT [REDACTED]

[REDACTED] DALITZ AND [REDACTED] CONSIDERING HAVING ONE OF THE ABOVE SOURCES CONTACT THE ADMINISTRATION AND ATTEMPT TO GET "SOME OF THE HEAT" TAKEN OFF OF DALITZ, THE DESERT INN HOTEL, AND THE NEVADA GAMBLING INDUSTRY. JUL 16 1962

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 8:07 PM REC-70

EX-102

[Handwritten notes:]
 let to AG 8/7/62
 Memo Sullivan 8/1/62
 50 JUL 18 1962

[Handwritten:] CC MR WOLSON

[Handwritten:] Send memo to A.G.
 Also put all pressure possible on this

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *bs*

FROM : C. A. Evans *Ch. E.*

SUBJECT: MORRIS BARNEY DALITZ

DATE: July 9, 1962

Tolson _____

Belmont _____

Mohr _____

C. A. Evans _____

DeLoach _____

Malone _____

Rosen _____

Sullivan _____

Tavel _____

Trotter _____

Tele. Room _____

Holmes _____

Gandy _____

b7c

This relates to information received from our Las Vegas Office that Dalitz planned to get in touch with [REDACTED] Washington, D. C., and through one of them to contact the Administration for the purpose of removing some of the investigative pressure from the Nevada gambling industry.

Review of Bufiles reveals that [REDACTED] is probably identical with [REDACTED]

[REDACTED] appears to be identical with [REDACTED], as of March, 1961, he was reported to be employed as a [REDACTED] reported to be a close friend of [REDACTED] and has been seen with [REDACTED] at the Sheraton-Carlton Hotel on several occasions. We have received information from [REDACTED]

ACTION

b2
b7c
b7d
L

1. A letter to the Attorney General is attached. On 7/3/62 we advised AG Nevada Congressmen planned to meet AG re gambling investigations.

2. We are instructing Las Vegas to follow this matter closely and make every discreet effort to determine any contacts of Dalitz in Washington.

3. We are instructing New York and Washington Field to discreetly obtain all information relating to the current activities of [REDACTED]

Enc.

VEL:asb
(6)

EX-102 REC-76

92-3068-291
5 JUL 16 1962

SPECIAL INVESTIGA

VISION

, 1962

Immediate discreet inquiry being
made to determine background and
identities of [REDACTED]
Upon receipt this information White
House and Attorney General to be
advised by memorandum.

b7c

[Handwritten signature]

F B I

Date: 7/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

W

and [REDACTED] advised on 7/5/62 that on this date subject and [REDACTED] met with informant at the Desert Inn Hotel, Las Vegas. Following are the pertinent portions of their conversation:

b2
b7C

DALITZ: This guy is coming in and we have got to show signs of being cooperative. Know what I mean, don't close the door.

[REDACTED]

DALITZ: They may not come up with nothing. Maybe that lawyer who got the money can say he has been working with [REDACTED] (Unknown).

[REDACTED]

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect identity of informant.

3-Bureau (R.M.)
1-New York (Info) (R.M.)
1-Los Angeles (Info) (R.M.)
3-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)

REC-25

92-3068-292
20 JUL 14 1962

101 X3

6

Approved: [REDACTED]

Special Agent in Charge

Sent

For

26

LV 92-461 Sub 1

[REDACTED]

DALITZ: They won't come up with anything unless that DA himself - - -

[REDACTED]

DALITZ: You said that?

[REDACTED]

b7c

DALITZ: If the 50,000 is in escrow, even if he was the U. S. DA, he had no tax case.

[REDACTED]

DALITZ then called the operator and instructed her to get [REDACTED] on the phone.

[REDACTED]

DALITZ: Okay, I don't talk about nothing.

[REDACTED]

[REDACTED]

DALITZ: But [REDACTED] got hurt financially with this guy.

At this point there was an incoming call from [REDACTED] in New York. [REDACTED] indicated he was coming out a week from Monday and DALITZ stated he would get a hold of [REDACTED] and possibly they could get together.

b7c
DALITZ: They got a plan you know. [REDACTED] and [REDACTED] and ROY worked it out. [REDACTED] was there yesterday but is back now. I used double talk you know to talk to [REDACTED]

[REDACTED]

DALITZ then made a call to [REDACTED] and following the call indicated to [REDACTED] that [REDACTED] would also be here.

The above conversation is a continuation of previous conversations between [REDACTED] and with DALITZ. This relates to a difficulty in New York City, [REDACTED] SAM GARFIELD and others for violation of SEC Regulations. From information furnished by informant it appears he has [REDACTED]

[REDACTED] GARFIELD on a misdemeanor charge and recommend dismissal of the felony counts. It is also evident that [REDACTED] in New York and [REDACTED] were also involved in some way in the bribery matter. ROY COHN from New York is apparently putting pressure on [REDACTED] are apparently coming to Las Vegas to attempt to work out a solution to their problem.

[REDACTED] then entered the office, [REDACTED] which is comprised of seven of the larger hotels in Las Vegas.

DALITZ: I donated to so many of these things, I can't remember. Did I already pay him?

[REDACTED]

LV 92-461 Sub 1

DALITZ: Okay, \$1,000.00. I'll tell you something, [REDACTED]
I don't want to travel under any false colors. If
he (possibly Lieutenant Governor REX BELL) had come
to us and not HANK (GREENSPUN, editor of the Las Vegas
Sun), we would have had to stay neutral.

[REDACTED]

DALITZ: That has been our feeling so let's leave sentiment
out of this, but someone around here is awfully
(Obscene) lucky. That race would have been a lot
closer then you think and BELL just might have won.

b7c [REDACTED]

DALITZ: Is he a Republican?

[REDACTED]

DALITZ: I'll tell you who I would like if he would do it is
[REDACTED]

[REDACTED]

DALITZ: Well, we'll wait and see how things shape up.

[REDACTED]

DALITZ: What does he need money wise?

[REDACTED]

DALITZ: [REDACTED] G--- D--- we have got to beat that guys.

[REDACTED]

DALITZ: He doesn't need the whole five now does he?

[REDACTED]

- 4 -

29

LV 92-461 Sub 1

DALITZ: Are [REDACTED] Tropicana Hotel) and [REDACTED] Thunderbird Hotel) apprised of all this?

[REDACTED]
DALITZ: You don't intend to tell them do you?

[REDACTED]
DALITZ: Well, take it up with [REDACTED] Sands Hotel), but be careful how you approach it.

b7c [REDACTED]
[REDACTED]
DALITZ: Yeah, but as a group we have got to support [REDACTED] because this other fellow [REDACTED] has turned his back on us.

[REDACTED]
[REDACTED]
DALITZ: Well, about the only thing to do is to wait and see which way they're going to go.

The above is a continuation of previous meetings by DALITZ and [REDACTED] to discuss local political activities, and to agree on which candidates the Desert Inn should support.

LV 92-481 Sub 1

It is noted that Lieutenant Governor REX BELL, who had been the Republican candidate for Governor to run against incumbent GRANT SAYER, died suddenly on 7/4/62 from a coronary thrombosis. Leaders of the Republican party are now attempting to agree on a candidate to replace BELL.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED-EAAM2

JUL 14 4 30 PM '62

RECEIVED-FOUR
FBI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 7/16/62	INVESTIGATIVE PERIOD 5/21/62 - 7/6/62
TITLE OF CASE b7c MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE:Las Vegas report of SA **[REDACTED]** dated 5/31/62.

- P -

INFORMANTS:LEADS:LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3068-293	REC-8
4 - Bureau (92-3068) (R.M.)		12 JUL 18 1962	EX 100
2 - Las Vegas (92-461)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		b7c	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

COVER PAGE

37 JUL 26 1962

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of:

Date:

7/16/62

Office: Las Vegas, Nevada

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Subject associated with SAMUEL T. HAAS in Cleveland in 1940. DALITZ considering leaving Las Vegas but does not feel there are qualified personnel to operate Desert Inn Hotel. Traveled to Mexico on vacation in February, 1962, returned briefly to Las Vegas and then left with his family on a trip to Europe. He returned to this country on 6/26/62. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:ACTIVITIES

Review of Cleveland files reflects a newspaper clipping from the Cleveland Plain Dealer, December 23, 1959, captioned "Investor and Lawyer SAMUEL T. HAAS Dies". This article stated that HAAS had close ties with known racketeers. One racketeer was MOE DALITZ, gambler, who brought to HAAS' office in 1944 one MAX J. ZIVIAN, steel executive. ZIVIAN wanted to get control of his firm, the Detroit Steel Co., and to merge it with Reliance Steel Co. of Cleveland. He needed \$200,000.00. HAAS made phone calls, the result being that Morris Plan Bank of Cleveland did the financing and HAAS bought 3333 shares while DALITZ, MORRIS KLEINMAN, LOU RHODY and their partner in dice joints, SAMUEL TUCKER, bought 3337 shares. Nobody ever proved any of the Clevelanders interfered with the steel firm's operations. HAAS sold his steel stock in 1948, three years before it abruptly doubled in price on the stock exchange and was split two for one.

LV 92-461

Records of Common Pleas Court, Geauga County, Chardon, Ohio, on March 22, 1919, show that SAMUEL TILDEN HAAS was convicted of arson in connection with the burning of a building by another person in Chardon, Ohio. Conviction was upheld by the Court of Appeals in an appeal of grounds of error; was then taken to Supreme Court of Ohio. Records of the Supreme Court for June 21, 1921, show that contention of error was upheld and the case remanded to Common Pleas Court of Geauga County; on May 22, 1922, this case was nolle.

Records of the United States District Court, July 22, 1932, show voluntary petition in bankruptcy filed by HAAS with schedule showing liabilities of \$11,000.00 and assets of \$4,000.00. HAAS testified before Referee that \$9,500.00 of liabilities represented accomodation notes, with no consideration. Assets were exempted and no dividends paid at that time. HAAS received a discharge paid at that time. HAAS received a discharge in December, 1932. Bankruptcy case re-opened February 4, 1939, as a result of a refund of \$91.00 by the Ohio Bell Telephone Company. Bankruptcy again closed October 4, 1939.

b2
b7C
[redacted] advised in June, 1962, that DALITZ is aware there is no one to step in and take over operation of the Desert Inn Hotel, Las Vegas, when he is away with the possible exception of [redacted]. He feels some of the employees have not advanced the way they should and the older owners are no longer interested or physically capable of running the hotel on a day-to-day basis. This is one reason DALITZ has not retired from active operations of the hotel and moved away from Las Vegas.

[redacted] advised further on June 11, 1962 that DALITZ is considering leaving Las Vegas and residing in some other part of the continent, possibly Mexico. If he does leave, other hotel executives will receive extra compensation for the additional work they will be required to perform.

TRAVEL

b7C
b7D
[redacted]
[redacted]
[redacted]

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On June 15, 1962, the records of the Retail Merchants
Credit Association at Los Angeles, California, reflected
that [REDACTED] was known to that agency since 1946.
He was, as of March, 1962 [REDACTED]

[REDACTED]

The credit report reflects that in the past,

[REDACTED]

His banking references in 1947 when checked showed
a low checking account and no savings.

LV 92-461

The records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office were caused to be checked on June 14, 1962 by Investigative Clerk [REDACTED] and contained no information identifiable with [REDACTED]

[REDACTED] that on this date subject was in Europe and there was no indication when he intended to return to Las Vegas. [REDACTED] further advised on [REDACTED] that on this date subject was in London, England, and according to sources as of June 2, 1962, DALITZ was in Rome, Italy.

[REDACTED] that a few days previous DALITZ had been in Monte Carlo, Italy and was probably going from there to Paris, France, before returning to the United States.

The New York Office advised that the subject returned to New York City from Paris, France on June 26, 1962, and was staying at the St. Moritz Hotel. Reservations there extended to June 29, 1962. [REDACTED]

LV 92-461

CHARACTERIZATION OF INFORMANTS

b2

[REDACTED]

b7D

[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

July 16, 1962

Title MORRIS BARNEY DALITZ, Aka

Character ANTI-RACKETEERING

b7C Reference Report of SA [REDACTED]
dated July 16, 1962, at Las Vegas.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

The Attorney General

July 16, 1962

Director, FBI

NEVADA GAMBLING INDUSTRY

1 - Mr. Belmont
1 - Mr. Evans
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

A source of our Las Vegas Office has advised that Las Vegas gamblers are greatly concerned over the extreme pressure being applied by the Federal Government on the Nevada gambling industry.

According to our source, these gamblers identified Mr. Herbert J. Miller, Jr., as the head of the Criminal Division, Department of Justice, and the person in charge of all the investigations directed at the Nevada gambling industry. It was indicated that an approach had been made to Mr. Miller to determine whether he would "trade Las Vegas" for Roy Cohn. According to our informant, Mr. Miller flatly rejected this approach by these gamblers.

Roy Cohn, mentioned above, undoubtedly is the individual who was chief counsel for the late Senator McCarthy's investigative committee. Roy Cohn and a former Assistant United States Attorney in New York City are the subjects of an investigation presently being conducted by this Bureau under the Federal Bribery Statutes.

The above is for your information. It is requested that the information furnished by the confidential source be given complete security in order that the source will not be jeopardized.

- The Deputy Attorney General

- Mr. Herbert J. Miller, Jr.
Assistant Attorney General

1 - Mr. Rosen

25 JUL 19 1962

JUL 18 1962

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOTE: See attached memo 7/13/62, Evans to Belmont, Morris Barney Dalitz, Anti-Racketeering, on which Director noted "Send memo to Attorney General and Miller."

RECEIVED DIRECTOR

JUL 19 1962

67 JUL 19 1962

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 13, 1962

FROM : C. A. Evans

SUBJECT: MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

We learned from our Las Vegas Office on July 12, 1962, of a discussion had between Dalitz, who is a former Cleveland hoodlum and now an executive of the Stardust and Desert Inn Hotels, Las Vegas, and [REDACTED] of the Desert Inn Hotel.

b7c Dalitz was discussing [REDACTED] the extreme pressure being applied by the Federal Government at the present time on the Nevada gambling industry. [REDACTED] During this discussion, said, "you know I'm going to tell you something. The guy who's the head of the Criminal Division in the Department of Justice is a guy named Miller. Miller is right under Kennedy. He is in charge of all these investigations. Now this is just between you and me and nobody else. Miller was contacted to determine if he would be willing to trade Las Vegas for Roy Cohn and Mill said 'absolutely no.'"

The above appears to be a clear indication the hoodlum element would trade Roy Cohn, former chief counsel for the late Senator McCarthy' Senate Committee and who is presently under investigation with a former Assistant United States Attorney in New York City for violation of the Federal Bribery Statutes, or anyone else, if such action would relieve the investigative pressure presently being applied to the Nevada gambling industry.

1 - Mr. Rosen

Send memo to G. + Miller.

EX-116

REC-39

92-3068-299

23 JUL 19 1962

JUL 19 1962

BEST COPY AVAILABLE

67 JUL 19 1962

40

DECODED COPY

Tolson
DeLoach
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ Radio☒ Teletype

URGENT 7-16-62 6:46 PM PST

TO DIRECTOR

FROM SAC LAS VEGAS (LV) 162330
ANTIRACKETEERING

RE: MORRIS BARNEY DALITZ, AR, OO: LV.

[REDACTED] ADVISED TODAY THAT DALITZ IS HAVING A TRAWLER
CONSTRUCTED AT THE PRESENT TIME IN BERGEN, NORWAY.

b2
b7C

[REDACTED] DELIVERY DATE IS
ESTIMATED FOR EARLY OCTOBER. THE BUILDERS WILL FURNISH A
CREW TO BRING BOAT TO THE MEDITERRANEAN WHERE IT WILL REMAIN
FOR 1 1/2 TO 2 YEARS. IT WILL THEN BE BROUGHT TO ACAPULCO,
MEXICO NEAR WHERE SUBJECT IS PRESENTLY HAVING A NEW HOME
CONSTRUCTED. DALITZ WILL PROBABLY JOIN CREW IN BERGEN AND
AND STAY WITH BOAT FOR INDEFINITE PERIOD. NOT KNOWN IF HE
WILL SPEND THE ENTIRE PERIOD IN THE MEDITERRANEAN BUT SINCE
HAVING NEW HOME CONSTRUCTED IN ACAPULCO INDICATIONS ARE HE
EVENTUALLY PLANS TO LIVE THERE.

RECEIVED: 9:53 PM

REC'D - LAS VEGAS
REC'D - BETHLEHEM

REC-32

92-3068-245

18 JUL 19 1962

EX-108

55 JUL 19 1962

If the intelligence contained herein is to be disseminated outside the Bureau, it must be suitably
paraphrased in order to protect the Bureau's cryptographic systems.

RECEIVED BUREAU OF INVESTIGATION
JUL 16 1962

F B I

Date: 7/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, Aka
AR
OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to the Bureau dated 7/11/62.

b2
b7C

[REDACTED] advised on 7/7/62 that on this date WILBUR CLARK met at the Desert Inn Hotel with an individual identified as [REDACTED]. This is possibly the same individual who previously met with CLARK and information regarding this contact was set forth in Las Vegas airtel to the Bureau dated 6/28/62. They discussed the same parcel of land which CLARK had previously indicated an interest in purchasing. This land is located in Riverside County, California. CLARK has made further inquiry regarding this property and he will apparently purchase the land for approximately \$58,000.00.

[REDACTED] A lead was previously set out for Los Angeles to identify [REDACTED] California. Los Angeles should consider the possibility that this individual is [REDACTED].

EX 100 REC-58 92-3068-296

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

3 Bureau (R.M.)

1-Los Angeles (Info) (R.M.)

6-Las Vegas

(1 - 92-461 Sub 1)

(1 - 92-461)

(1 - 92-363 WILBUR CLARK)

11 JUL 21 1962

(1 - 92-21 JOHN [REDACTED])

(1 - [REDACTED])

(1 - 92-308 SAM GIANCANA)

RBT:jmc

(10) 372 93

Approved: [REDACTED]

Agent in Charge

Sent [REDACTED]

Per [REDACTED]

FEB 27 1963

42

LV 92-461 Sub 1

CLARK later met with an individual identified as [REDACTED] Coach and Four restaurant, Las Vegas. Previous allegations have been made that SAMUEL GIANCANA of Chicago has an undisclosed interest in this restaurant.

CLARK: How much money did they make?

[REDACTED]

67C

[REDACTED]

[REDACTED] in the Coach and Four presently owned by JOHNNY DREW. DREW is an owner of record of the Stardust Hotel and is reportedly a representative of GIANCANA in the Las Vegas area. CLARK stated he just got stuck for \$255,000.00 in back income taxes. He indicated he had \$100,000.00 in the bank which he paid, however, he still owes \$155,000.00. Since CLARK was unable to [REDACTED]

[REDACTED] their conversation continued as follows:

[REDACTED]

CLARK: JOHNNY DREW has nothing to do with it. He is only on paper anyway.

[REDACTED]

LV 92-461 Sub 1

CLARK: Why don't you go to the First National Bank and lay it on the line to them. Tell them DREW has a \$60,000.00 interest and you can possibly come up with 25,000. See if they won't loan you the balance.

[REDACTED]

b7c CLARK: Sure you can. Tell them you need 40,000 and that you have 20 to 25,000 in your pocket and they'll probably go along with you. If that doesn't work, I would go straight to JOHNNY and offer him the 20,000 and promise to pay the balance. If he wants out bad enough, he will probably go along with the deal.

[REDACTED]

The above is self-explanatory. JOHNNY DREW evidently wants to get his money out of the Coach and Four Restaurant.

[REDACTED]

It is significant that CLARK stated DREW is only in there on paper, which would tend to verify previous information furnished that DREW is representing GIANCANA money in the Coach and Four.

Informant furnished no pertinent information on 7/8, 9, 10, or 11/62.

b2 b7c [REDACTED] advised on 7/12/62 that on this date DALITZ met at the Desert Inn Hotel with an individual unknown to informant. DALITZ inquired as to the status of the El Rancho Hotel, which was destroyed by fire approximately two years ago. The unknown male who was present stated that [REDACTED]

[REDACTED]

They have no particular objections about coming to Las Vegas, where there is legalized gambling, but they have all heard about [REDACTED] and realize "it would be impossible to live with him."

LV 92-461 Sub 1

b7C The unknown male departed and DALITZ was subsequently joined by [REDACTED] Desert Inn Country Club, [REDACTED] and an unknown individual who probably represented the Tropicana Hotel, Las Vegas. The individual from the Tropicana was interested in ascertaining details of the Tournament of Champions golf tournament, which the Desert Inn sponsors. The Tropicana is attempting to secure a major tournament for the new eighteen hole Tropicana course which has recently been completed. It is anticipated that this will be an invitational affair with a combined purse of \$125,000.00. DALITZ indicated that he would certainly like to see another tournament come into Las Vegas, however, he pointed out that the annual Tournament of Champions has cost the hotel from a high of \$92,000.00 in 1957 to a low of \$51,000.00 in 1961. They feel, however, that, especially since the last two tournaments have been televised, that the Desert Inn has received sufficient publicity to compensate for this loss of revenue.

Informant furnished no pertinent information on 7/13/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATIVE DIVISION

Jul 17, 1962

Morris Barney Dalitz is one of the most prominent individuals in the Nevada Gaming Industry. Our sources have previously reported that Dalitz is giving consideration to retiring.



F B I

Date: 7/20/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

✓
 b2
 b7C
 [redacted] advised on 7/16/62 that on this date subject contacted [redacted] Nevada. DALITZ indicated he had received a call from [redacted] in Reno and that he and [redacted] Desert Inn Hotel, intended to fly to Reno on 7/17/62. DALITZ made arrangements to have dinner later in the evening with [redacted] at the Cal-Neva Lodge at Lake Tahoe. He indicated he had some very interesting and great news to discuss with [redacted]

[redacted] advised on 7/19/62 that on this date DALITZ [redacted] met at the Desert [redacted] a run-down on what transpired in Reno.

He made the observation that the Lake Tahoe area was growing rapidly, that high rise hotels were in the planning stage there, and that the Cal-Neva Lodge was doing an excellent business. Reno proper has been in the doldrums.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

3-Bureau (R.M.)
 4-Las Vegas

(1 - 92-461 Sub 1)

(2 - 92-461)

(1 - [redacted])

REC-79

92-3068-297

13 JUL 23 1962

EX-116

Sent

Special Agent in Charge

for several years and has apparently been standing still. [redacted] feels that the time is now ripe for a Strip type Las Vegas operation in Reno. The climate there is much better than it is at the Lake and while they have a season of three or four months, the season in Reno is eight or nine months and the remaining part of the year could be filled in with conventions. DALITZ and [redacted] have made contact with an individual named [redacted] who presently owns 254 acres of raw unimproved land located three to four miles outside of Reno proper. They feel this property would be an ideal location to construct a new \$9,000,000.00 hotel. As presently planned the hotel will have approximately 500 rooms and will be adjoined by an 18 hole golf course.

b7c [redacted] observed that the biggest problem at all of these places is entertainment and to open up another big place in Las Vegas would put them in direct competition with the Desert Inn and Stardust Hotels. At Reno they could have the same type of show they now have at the Stardust, which is a French type Lido show. It would not be in competition with their Las Vegas establishments and would be something that would attract people from the northern part of the state and from the San Francisco, California area. [redacted] and DALITZ are of the opinion that while this hotel will be remotely located in the initial stages, that as soon as construction is started other hotels, motels, and related businesses will be drawn to the area and a Reno Strip will eventually be created.

The present plan is that the owner of the land will be permitted to come in on the deal on a percentage basis. He is presently drawing up plans and projecting costs, which he will subsequently present in detail to DALITZ and [redacted]. DALITZ stated that it is necessary for them to expand to Reno in order to keep up with the competition. He advised the group that other local interests are already looking in that direction. DEL WEBB (Sahara Hotel landlord) and that crowd have already made surveys in the Reno area as well as [redacted] and the Tropicana Hotel people. Once plans for the hotel are finalized employees will be developed in Las Vegas to take over the executive positions in the hotel at Reno.

While discussing the above DALITZ also commented that he had heard from Turkey and they wanted him to come over there and take over operation of three hotels. One in Istanbul, one in Angor, and one at another location. He observed that Istanbul is a playground and that he had received the whole story on gambling in that country. DALITZ did not exhibit excessive enthusiasm for the Turkey offer since he feels he is now too old to undertake a venture of this magnitude.

LV 92-461 Sub 1

LEADS:

LAS VEGAS DIVISION

AT RENO, NEVADA

b7c Will identify [REDACTED] and attempt to locate and identify the 254 acres which DALITZ and his associates anticipate purchasing in the Reno area. This land is probably located between Reno proper [REDACTED]

DALITZ CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/20/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

██████████ advised on 7/16/62 that on this date
 subject dictated the following communication to ██████████
 ██████████ in Acapulco, Mexico.

"Please pardon the delay in answering your letter of July 7. I have just returned from an European trip and recently caught up on our correspondence. Our mutual friend ██████████ (Phoetic) has recommended you and ██████████ (Phonetic) very highly and I feel an employment deal can be worked out to the satisfaction of both parties."

██████████ and myself as partners are presently constructing a travel type yacht in Norway, about 200 miles north of Bergen. Delivery date at Bergen is estimated to be around the early part of October. It is our intention to have the builders furnish a competent crew to make the run from Bergen to the Mediterranean. Their intention is to remain in the Mediterranean for one and one-half to two years. We will then run it across the Atlantic through the Panama Canal to Acapulco.

Information from ██████████ if utilized, should be carefully paraphrased in order to further protect the identity of informant.

4-Bureau (R.M.)
 (1 - Legal Attache
 Mexico City)
 2-Las Vegas, (1 - 92-461 Sub 1)
 (1 - 92-461)

REC-79

EX-116

16 JUL 23 1962

Sent

Special Agent in Charge

LV 92-461 Sub 1

┌
"The name of the vessel is to be the Moby Dick and it will fly under an American flag. I will enclose photos which I wish you would give to [REDACTED] (Phonetic), who is a member of the yacht club where you are moored.

b7c
"There are some factors involved that will effect our mutual understanding. I would like to know whether you would be willing to take a shakedown trip from Bergen, Norway south. This is desirable. I also hope to be able to join you at this time. It will be during this time that the builders will be able to help us iron out all the bugs and help with final outfitting. I have received a fair idea from [REDACTED] but would prefer to discuss in person with you the details. We intend this employment to be of a lasting nature and not temporary. I realize you are sail minded and a trawler is not a true sail boat. However, we desire to have a sail man on the Moby Dick because of the safety factor involved.

L
"I have been informed by [REDACTED] that the Westward will stay in Acapulco until September. If this is true, I wish to inform you that I will make a fast flight to Acapulco and have a conference sometime the end of this month or early next month. Please keep me informed. My wife and I are building a home in Les Brisos, Mexico and we have a Newporter docked now at Acapulco. It is named the Stardust. Please have [REDACTED] show it to you and [REDACTED]. Take a run out and see how they are coming along with our new home.

"I hope this reassures you of our good intentions and something mutually satisfactory can be worked out. If you feel it necessary, please phone me collect at Las Vegas."

b2
b7c
[REDACTED] advised on 7/17/62 that on this date subject was contacted telephonically by [REDACTED] from Acapulco. At this time he reiterated much of the same information set forth above. He described his boat as being a deep-sea vessel with air conditioning, a 45 mile radar outfit, and the best equipment and furnishings that money can buy. DALITZ also spoke at this time to [REDACTED] regarding details of his new home, which he is presently having constructed near Acapulco.

b2
b7D
b7c
[REDACTED]

LV 92-461 Sub 1

The above is self-explanatory. As previously reported, DALITZ is having a yacht constructed in Norway and it now appears he intends keeping this yacht in Mediterranean waters for approximately two years, after which he will bring it to Acapulco, Mexico, where it will probably be docked on a semi-permanent basis. It is noted also that DALITZ is having a home constructed near Acapulco and indications are he intends to reside there at least part of the time.

One copy of this airtel has been designated for the Legal Attache, Mexico City, for information purposes.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DECODED COPY

✓
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ Radio

☒ Teletype

URGENT

7-20-62

10:58 AM

TO DIRECTOR

FROM SAC LAS VEGAS

201730

ANTIRACKETEERING

MORRIS BARNEY DALITZ, AKA, AR, OO LAS VEGAS.

██████████ ADVISED 19TH INSTANT THAT DALITZ AND ██████████
██████████ DESERT INN HOTEL, LAS VEGAS, NEVADA,
SPENT PAST TWO DAYS IN RENO, NEVADA. THEY ARE NEGOTIATING
TO PURCHASE 254 ACRES OF UNIMPROVED LAND ABOUT FOUR MILES
OUTSIDE RENO. THEY ANTICIPATE CONSTRUCTING A NEW NINE
MILLION DOLLAR 500 ROOM HOTEL WITH ADJOINING GOLF COURSE.
THEY REASON THAT RENO IS NOW RIPE FOR A LAS VEGAS STRIP
TYPE OPERATION AND BY BUILDING THE FIRST HOTEL THEY WILL
BE IN ON THE GROUND FLOOR AND OTHER HOTELS AND RELATED
BUSINESSES WILL THEN COME TO THEM. PLANS ARE STILL IN
THE FORMATIVE STAGE BUT THEY WILL PRESENT A LIDO TYPE SHOW
SIMILAR TO THAT CURRENTLY APPEARING AT THE STARDUST HOTEL
LAS VEGAS.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED

2:07 PM
RECEIVED OF JUSTICE
E. B. I.

REC-91

700 50 ENCL. 3 JUL 21 1962
RECEIVED

55 JUL 30 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: 7/19/62

FROM : LEGAT, MEXICO CITY (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

Remylet 5/28/62 and Las Vegas airtel to the
Bureau 5/5/62

This is to advise that on 7/3/62 and 7/5/62,
a liaison agent was at Acapulco

[REDACTED]

[REDACTED]

LEAD

MEXICO CITY OFFICE:

AT ACAPULCO, GUERRERO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY 1565

235605

[REDACTED]

- 5 - Bureau
 - (1 - Liaison Section)
 - (2 - Las Vegas) (92-461)
- 1 - Mexico City

(6)

2cc F.V. 0-7

7/31/62

REC- 24

EX 102

92-3068-300

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

DATE: July 25, 1962

FROM : Legat, London (92-14) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

OO: Las Vegas (92-451)

Remylet 6/14/62 stating inquiries were being made

[REDACTED]

b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY 1565

REC-63

235605

92-3068-301

- 3 - Bureau
- 1 - Liaison Section (sent direct)
- 1 - London

50 AUG 6 1962
HAC Las Vegas
8/3/62

7/23/62

A I R T E L

TO: DIRECTOR, FBI (92-
FROM: SAC, WFO (92-699) (P)

ALLEGED INFLUENCE OF
NEVADA GAMBLING INTEREST
IN WASHINGTON, D. C.
AR

ReWFOairtels 1/11/62, and 1/23/62; Suairtel
7/9/62; and LVairtel 7/10/62, entitled "MORRIS BARNEY
DALITZ, aka; AR" (Bufile 92-3068).

Enclosed for OG, KC, LV and NY is one copy each
of referenced WFO airtels dated 1/11/62, and 1/23/62.

Information copies to OG, LI and NY in view of
interest of those offices in this matter.

Information concerning [REDACTED], is
being carried in captioned case in WFO.

In January, 1962, certain investigation concerning
[REDACTED] was conducted by WFO, the results of which are included
in the enclosed copies of referenced airtels.

On 7/16, 17 and 20/62, contact was had with
[REDACTED]

- ④ - Bureau
 (1-92-3068)
1 - Chicago (Info) (Enc. 2)
2 - Kansas City (Enc. 2)
2 - Las Vegas (92-) (Enc. 2)
 (1-92-461)
1 - Los Angeles (Info)
1 - New York (Info) (Enc. 2)
3 - WFO
 (1-92-259)

[REDACTED]
(13)

92-3068-
NOT RECORDED
180 JUL 26 1962

83 JUL 31 1962

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED] is in the process of assembling all pertinent records for the period of 1/11/62, to date, for review by WFO.

A current check of records of Credit Bureau, Inc., Wash., D. C., made by SA [REDACTED] on 7/16/62. No additional information was located.

[REDACTED]

[REDACTED] these records reflected in report dated 8/5/61, that Glyco Corporation was reported to be a Missouri Corporation, chartered about 1954. Corporation was dormant until "recently" when headquarters were moved to 1730 K Street, N. W., Wash., D. C.

The company maintains a branch office at 216 West Fourth Street, Joplin, Missouri. The officers were listed as follows:

FREDERICK BLACK, President
MAURICE G. BUCHETT, Executive Vice President
RALPH BAIRD, Secretary and Treasurer

The address of the company was set forth as Suite 304, Ridell Building, 1730 K Street, N. W. The company was described as being engaged as management consultants on a retainer basis.

57

JOHN CYR CHEREASTY was employed in 1957 by the Senate Committee on Improper Activities in the Labor-Management Field. At that time he was the principal witness in the case entitled "JAMES RIDDLE HOFFA, ET AL; BRIBERY; OOB; CONSPIRACY." (Bufile 58-4044), (NY file 58-995) and (WFO file 58-634).

Records of Metropolitan Police Department, checked by SE [REDACTED] on 7/19/62, contained no arrest record for [REDACTED] at all times an indefinite number of unidentified records are out of file and not available for review.

WFO 92-699

Bureau has instructed that inquiries in this matter should be most circumspect to preclude any possible embarrassment to the Bureau and these inquiries should be handled promptly by mature and experienced personnel.

b7C
EC, at Joplin, Missouri, should through established sources without jeopardizing security of the investigation identify [REDACTED] and any information concerning [REDACTED] if such account can be determined and reviewed, check for payments to or from that company to Wash., D. C., individuals or persons identified in enclosed copies of airtels.

WFO will review records of [REDACTED]
for information of value in this case. WFO will also check [REDACTED]
[REDACTED]

F B I

Date: 7/25/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re Bureau airtels to Boston, copies to Las Vegas and Los Angeles, dated July 13, 1962, entitled "CRIMINAL INTELLIGENCE DIVISION PROGRAM"

It is noted that the Bureau has requested that extensive motion pictures be obtained on the subject and his known associates in the Las Vegas Division.

It should be pointed out that DALITZ resides in an extensive suite maintained for him and his family within the confines of the Desert Inn Hotel grounds. Personal observation of subject and his habits reflect that he rarely leaves the Desert Inn Hotel and its premises except to play golf early in the morning. The only other time he is known to leave the Desert Inn Hotel grounds is by automobile and he is almost always picked up within the confines of the Desert Inn Hotel by a hotel limousine in an area completely controlled by the Desert Inn Hotel security force.

Because of the above situation it is requested that the Bureau consider the loan of the Los Angeles surveillance truck for a period of time in an effort to facilitate the undercover photographing of the subject during his golf games in the early morning hours on the Desert Inn golf course.

4-Bureau
 2-EC (1 - FBI Laboratory)
 2-Los Angeles
 3-Las Vegas

1- (1 - 92-461)
 1- (1 - 92-462)
 1- (1 - 66-18)

REC-30

92-3068-302

EX-102

18 JUL 27 1962

Approved: *[Signature]*
 (9)

AUG 2 1962

Sent _____ M Per _____

Special Agent in Charge

LV 92-461

The Las Vegas Division, in analyzing the problem, believes that this truck can be parked near the first fairway of the Desert Inn and that acceptable photographs may be obtained from inside a surveillance truck.

It is requested that the Los Angeles Division advise whether their surveillance truck is air conditioned inasmuch as the intense heat of Las Vegas would virtually make occupancy of this truck unbearable during the summer months.

Should this truck not be air conditioned, Los Angeles should advise Las Vegas and the Bureau and the request will be made for loan of this truck during the autumn months.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

7/30/62

Airtel

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka
AR

Reurairtel 7/24/62.

Referenced airtel sets forth information indicating a possible violation of the Labor-Management Reporting and Disclosure Act.

If matter is within jurisdiction of Labor Department you should follow for developments of significance to Criminal Intelligence Program.

In the event matter is within Bureau's jurisdiction, you should, of course, initiate appropriate investigation and handle in accordance with established procedures.

You must follow this matter closely and immediately advise Bureau of all developments.

1 - [REDACTED] Room 2244 (sent direct)

b7c NOTE: Reairtel sets forth information received from a highly confidential source that the subject and his associates are concerned about possible involvement in a violation of the Labor-Management Reporting and Disclosure Act. Las Vegas instructed to closely follow this matter and insure that any Federal violation is fully developed.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

(5)

EX-108 1962

19 JUL 31 1962

24
AUG 6 1962

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-63

92-3068-303

7/30/62

AIRTEL

✓
TO: DIRECTOR, FBI

FROM: SAC, WFO (92-699) (P)

ALLEGED INFLUENCE OF
NEVADA GAMBLING INTEREST
IN WASHINGTON, D. C.
AR

1/10/1962 LHM P 1242-2
ReWFOairtel 7/23/62.

For information of Boston and Pittsburgh, Bureau has instructed that inquiries in this matter should be most circumspect to preclude any possible embarrassment to the Bureau and these inquiries should be handled promptly by mature and experienced personnel. Information copies of this airtel are being furnished Chicago and Kansas City in view of those offices' interest in this matter.

On 7/25 and 26/62.



- 67C
67D*
- ④ - Bureau
 - ① - 92-3068
 - 2 - Boston
 - 1 - Chicago (Info)
 - 1 - Kansas City (Info) (AM)
 - 2 - Las Vegas (92-) (AM)
 - (1 - 92-461)
 - 2 - Los Angeles (AM)
 - 2 - New York
 - 2 - Pittsburgh
 - 1 - WFO

(17)

AIRTEL

92-2066-
NOT RECORDED
AUG 1 1962

57 AUG 6 1962

ORIGINAL FILED IN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - NOT RECORDED DTD 7/30/62 pg 3+4

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XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

Records of the Traffic Division of the Metropolitan Police Department, Washington, D. C., were checked on 7/24/62, by SE [REDACTED] which time it was noted that there is no registration of a vehicle in the name of [REDACTED]. However, these records contain an owners registration in the name of [REDACTED]

[REDACTED]

b2c With regard to individuals who appeared on the Building Directory of the [REDACTED] records of the [REDACTED] Washington, D. C., were checked by SA [REDACTED] on 7/26/62, and they reflect the following information:

[REDACTED]

For information of Boston and Pittsburgh this investigation concerns identification of Las Vegas gambling contacts in Washington, D. C. It was previously determined by Las Vegas that two individuals with influence in Washington

[REDACTED]
[REDACTED] this matter is being followed closely, and the Bureau is to be kept fully advised of all information relating to the efforts of MORRIS BARNAY DALITZ, Las Vegas subject, or others to contact sources in Washington. Investigation also covered [REDACTED] current activities and his contacts with Nevada gambling interests.

67C Boston identify subscriber to Providence Number DE 5-4290 and furnish any available background.

Los Angeles identify subscriber to Telephone Number's set forth as being charged to [REDACTED]
[REDACTED]

New York identify subscriber to Number [REDACTED] which was contacted by [REDACTED] on 4/16/62. New York should also furnish background on [REDACTED]
[REDACTED]

Pittsburgh should furnish background information concerning [REDACTED]
Pennsylvania.

WFO will conduct review of records of [REDACTED] in an effort to identify [REDACTED] contacts. Will also identify location of Telephone Number [REDACTED] contacted by [REDACTED] and set out lead for appropriate office to identify this subscriber.

WFO will conduct attempts to determine connection between [REDACTED] and Glyco Corporation.

F B I

Date: 7/27/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LOS ANGELES (92-143) (P)
RE: MORRIS BARNEY DALITZ, aka
AR
OO: Las Vegas

Re Las Vegas airtel to Bureau 7/25/62.

Surveillance truck presently at Los Angeles is
not air-conditioned.

- ③ - Bureau
2 - Las Vegas (92-461) (AM)
1 - Los Angeles

WJN/alm
(6)

EX-108 REC-11
FBI
ELECTRONICS

JUL 31 11 30 AM '62

RECEIVED

13 JUL 30 1962

Approved: *[Signature]*

55 AUG 9 1962

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 7/27/62.

WEEKLY SUMMARY

[REDACTED] furnished no pertinent information on
 7/22, 23, or 24/62.

On 7/25/62 informant advised that on this date
 WILBERT CLARK was interviewed at the Desert Inn Hotel by
 SA [REDACTED] regarding the activities of
 [REDACTED] of the Denver Division. CLARK advised
 [REDACTED] that he is not acquainted with [REDACTED] has had
 no contact with this individual, and it is probably someone
 just using his name. Shortly after the interview was termi-
 nated CLARK telephonically contacted [REDACTED] a local
 gambler who is evidently from the Denver, Colorado area.
 CLARK advised [REDACTED] that an FBI man had just been in his
 office inquiring about [REDACTED] from Denver. CLARK stated
 he told the Agent that he had never met this guy and had no
 information concerning his activities, but actually he
 believed he had met him sometime in the past. CLARK emphasized
 that he told the FBI Agent that he had never met [REDACTED]

Informant furnished no pertinent information on
 7/26 or 7/27/62.

Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to further protect the identity
 of this source. This information is not to be disseminated
 without Bureau authority.

50 AUG 10 1962
 3-Bureau (R.M.) 23
 2-Las Vegas (1 - 92-461 Sub 1)
 (1 - 92-461)

92-3068-305

5 AUG 3 1962

Approved: (3)

Special Agent in Charge

Sent

M Per

65

LV 92-461 Sub 1

It is noted that during the above period DALITZ has been at his ranch in Gunlock, Utah, and has not been in Las Vegas.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: August 3, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ
A-R
(OO: Las Vegas)

subject

[REDACTED] advised on 8/2/62 that **[REDACTED]** is leaving Friday night for Pebble Beach along with **[REDACTED]** and several other unnamed individuals from Las Vegas and possibly others from the Southern California area. A special golf tournament has been organized there by the club and twentyfour participants are going to play. A practice round will be played Saturday and the tournament will run Sunday through Wednesday. DALITZ indicated they would stay at the Mark Thomas Inn.

The above appears to be strictly a recreational activity and San Francisco is requested to cover activities of subject only through established sources; however, the Bureau has instructed that Las Vegas secure a 16MM movie of subject and his associates for submission to the Bureau.

If necessary arrangements can be made, San Francisco is requested to secure 16MM motion pictures of subject and his associates and forward to Las Vegas for submission to the Bureau, along with other films secured.

- ③ - Bureau (R.M.)
- 2 - San Francisco (R.M.) (92-304)
- 1 - Las Vegas

RBT: **[REDACTED]**
(6)

REC-28

12 AUG 6 1962

[G D. Wick]

EX-113

56 AUG 9 1962

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*

M

Per *[Signature]*

70

AIRTEL

8/1/62

TO: DIRECTOR, FBI (92-)
 FROM: SAC, WFO (92-699)(P)

ALLEGED INFLUENCE OF
 LAS VEGAS GAMBLING INTEREST
 IN WASHINGTON, D. C.
 AR

Re WFO airtels 7/23/62 and 7/30/62.

For info of Offices not in receipt of previous communications in this matter, the case concerns possible

- ④ - Bureau
 ✓ 1 - 92-3063)
- 2 - Albuquerque (AM)
- 2 - Baltimore
- 2 - Boston
- 2 - Detroit
- 2 - Kansas City (AM)
- 2 - Los Angeles (92-1045)(AM)
- 2 - Las Vegas (AM)
 (1 - 92-461)
- 2 - Miami
- 2 - New Haven
- 2 - New York
- 2 - Oklahoma City (AM)
- 2 - Phoenix (AM)
- 2 - Pittsburgh
- 2 - Portland (AM)
- 2 - Richmond
- 1 - WFO

WFO
 (35)

50 AUG 10 1962
 100-1045

NOT RECORDED
 100 AUG 6 1962

BEST COPY AVAILABLE

57C influence in Washington by the Las Vegas gambling interest. Las Vegas Office has received info on a highly confidential basis that MORRIS BARNEY DALITZ and [REDACTED] of the Desert Inn, Las Vegas, Nevada, are interested in taking some of the heat off of the Desert Inn Hotel and desire to get DALITZ's name removed from the list of Top Forty National Hoodlums. To do this they are considering several different individuals who could possibly contact influential individuals in the Administration. DALITZ has a man named [REDACTED] who is apparently residing in New York City at the present time. [REDACTED] would appear to be an honorary title since there is no indication he is presently in the service. They are also considering [REDACTED] who is an associate of [REDACTED] of Las Vegas and also [REDACTED] who is reportedly close to President KENNEDY and the Administration. [REDACTED] is closely associated with the gambling element in Las Vegas and [REDACTED]

[REDACTED]

[REDACTED]

The Bureau has instructed that all Offices must be circumspect in conducting inquiries to preclude any possible embarrassment to the Bureau. Bureau also instructed that these inquiries should be handled promptly by mature and experienced personnel.

b2
b7C
b7D [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - *NOT RECORDED DTD 8/1/62 pgs 3-10*

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XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

b7C 92-699

[REDACTED]
[REDACTED]
[REDACTED]

b7C All offices in their respective divisions determine subscribers to numbers set forth as charged to [REDACTED] telephones. If necessary check indices and appropriate sources for background bearing in mind the need for discretion in making inquiries. Smairtel results.

Kansas City should determine whether [REDACTED] still maintains a residence at [REDACTED]. If he still utilizes that residences, check long distance charges to telephone [REDACTED].

FBI

Date: 7/27/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR ANTIRACKETEERING
OO: LAS VEGAS

JUNE

Re Las Vegas airtel to Bureau dated 7/18/62.

WEEKLY SUMMARY

The following is a summary of information furnished by [REDACTED]

Informant furnished no pertinent information on 7/15/62.

Information furnished by informant on 7/16/62 was furnished to the Bureau by airtels dated 7/20/62.

On 7/17/62, WILBUR CLARK, President Desert Inn Hotel, met with an individual identified as [REDACTED]. [REDACTED] is unknown, however he is possibly either from the Fresno, California area or is associated with the Stardust Hotel in Las Vegas. CLARK indicated he had sold fifty building lots at a price of \$7,200.00 per lot. He intends to use the profits from this sale to pay a \$155,000.00 in tax assessment, which he still owes the Government.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

- 3-Bureau (R.M.)
3-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)
(1 - 92-377 ALLARD, ROEN)

REC-24
AGT W/92-3068
8-8-62
JUL 30 1962

EX-102

WBT:jmc
(6)

Approved: [Signature] Special Agent in Charge

Per [Signature] ASSISTANT DIRECTOR
7-30-62

b2
b7cENCLOSURE
[Handwritten notes]

LV 92-461 Sub 1

attempted to interest CLARK in the purchase of another piece of unimproved land. They are presently drilling for oil on this property and the drilling has been continuing for approximately one year. CLARK advised [REDACTED] he had all of his money tied up in land and he did not feel he could consider any new investments at the present time. He advised that the land he had just sold he purchased twelve years ago for \$100.00 an acre. He still has a considerable amount of this property left, which he feels he can sell for \$20,000.00 an acre in the near future. This property is located near Maryland Parkway and Tropicana Avenue near Las Vegas.

CLARK commented to [REDACTED] that BOBBY KENNEDY (United States Attorney General) is in town and he hopes he gets poisoned (both laughed). CLARK told [REDACTED] that he had worked hard for President KENNEDY and that prior to the time he was elected KENNEDY was very friendly and called him frequently. Since his election he has not even bothered to thank CLARK for all of the assistance rendered during the campaign. CLARK was upset that the Attorney General did not even bother to call him while he was in Las Vegas.

CLARK emphasized to [REDACTED] that he was not interested in long-term ventures but only in investments which would probably payoff in the near future. He has no children and is in poor health and does not feel it is desirable to invest in any long-term enterprises at the present time.

Informant furnished no pertinent information on 7/18/62.

Ne v, Informant advised on 7/19/62 that on this date [REDACTED] California, met at the hotel with various individuals, including DALITZ and [REDACTED]. [REDACTED] went over the contracts for the additions to the Stardust and Desert Inn Hotels with [REDACTED] and DALITZ and discussed various provisions of these contracts.

Later in the day [REDACTED] DALITZ, and others met at the hotel to discuss ways of promoting the Stardust Golf Course, which apparently is not doing the business originally anticipated. The owners of the course are going to start promoting tours, they are going to give away prizes to the holders of lucky numbers, and they are also going to issue points which can be exchanged for various small appliances when a sufficient number of points have been secured. The Stardust Golf Course will be publicized throughout the country by the various hotel publicists and reservations offices. [REDACTED] made the observation that in

connection with the over-all hotel publicity and reservation business that they have adequate representation in Detroit, New York, Atlanta, Dallas, and San Francisco, however, in these offices and others they need a stronger organization and better salesmen to contact the various trade associations and other groups to solicit group tours to the hotels. It was suggested that in the future each salesman on the payroll would be required to submit a daily report reflecting his activity for that day and the individuals he actually contacted so that his work could be more thoroughly supervised and evaluated. The new program is to be put into effect immediately.

Informant advised on 7/20/62 that on this date [REDACTED] DALITZ, and others met at various times with the informant. A call was received from a [REDACTED] of the [REDACTED] who advised he desired to have a conference with DALITZ and he also wanted to talk to [REDACTED] Desert Inn and Stardust Hotels. [REDACTED] subsequently arrived at the hotel where he met with [REDACTED] California. DALITZ was not present during the interview. It was pointed out to [REDACTED] who represented DALITZ, that information had been received by the [REDACTED] that DALITZ had purchased some land jointly with [REDACTED] Las Vegas businessman and associate of DALITZ, and [REDACTED] Teamster's Union in Las Vegas. In connection with this transaction DALITZ loaned [REDACTED] \$5,000.00 to assist him in purchasing his share. [REDACTED] pointed out to [REDACTED] that this was a possible violation of Federal Statutes since a [REDACTED] not allowed to borrow money from an employer. [REDACTED] stated DALITZ was only Vice President of the Desert Inn Hotel, was not the President nor the General Manager, and that the transaction with [REDACTED] was strictly a private deal and had absolutely nothing to do with the hotel or his position as Vice President of the hotel. [REDACTED] indicated he wished to correspond with [REDACTED] to get a clarification of the law and the facts as they relate to DALITZ. [REDACTED] told him he could correspond with [REDACTED]

b7c

After [REDACTED] left [REDACTED] then met with DALITZ and [REDACTED] and the following is a portion of their conversation:

[REDACTED]

[REDACTED]

LV 92-461 Sub 1

[REDACTED]

[REDACTED]

b7c

[REDACTED]

DALITZ: Yes, but I didn't give it to him.

[REDACTED]

DALITZ: I don't know.

[REDACTED]

[REDACTED], DALITZ, and [REDACTED] continued the discussion of the above matter and appeared extremely upset over their involvement. [REDACTED] assured DALITZ that he was not in violation of any law and that [REDACTED] has no basis for their charges since he did not make the transaction as a representative of the Desert Inn corporation.

[redacted] then discussed with [redacted] some of the details of a proposed new hotel which is possibly to be constructed by DALITZ and his associates in the Reno, Nevada area. They apparently looked over various plans and [redacted] commented that the golf course would be completely enclosed by luxury type homes, that the hotel would include an indoor swimming pool, which would be necessary in Reno because of the colder weather, that there would be a large showroom, card room, and bingo parlor. The project will cost approximately eight and one-half to nine million dollars and will include 500 rooms. One hundred-fifty of these rooms will be in the ten, twelve, and fourteen dollar range.

b7c
WILBUR CLARK then entered and discussed with [redacted] and others unknown to the informant a particular security guard who was supposed to patrol the area around the Desert Inn Country Club, where most of the owners have their homes located. It was pointed out to CLARK that this guard had not been making the rounds, but rather had been spending all of his time in front of the CLARK residence. This had left the other homes unprotected and as a consequence the residence of [redacted] had been burglarized on several occasions. [redacted] and the others wanted to discharge this guard, who had been an employee of the hotel for approximately [redacted] CLARK was opposed to this and agreed to pay part of the man's salary himself if the others would agree to let him remain. The issue was not finally resolved, but [redacted] and the others felt the man was being overpaid for the service he was performing. [redacted] also commented that "there are more (Obscene) informers around this place," and he is of the opinion that three-fourths of the guard force are furnishing information to sources outside of the hotel. Mention was also made by both [redacted] and DALITZ that they felt all of the telephones in the Desert Inn were tapped and that possibly some rooms in the hotel were "bugged", however they could not figure out how anyone could ever have gotten in the hotel to bug the executive offices.

N
Informant advised on 7/21/62 that on this date DALITZ met with [redacted] who was formerly associated with [redacted] California. [redacted] inquired of DALITZ if the hotel would be interested in booking GROUCHO MARX. DALITZ advised that they would, however, they could not handle him until after the first of the year since they were booked solid to January. [redacted] stated he had also agreed to contact [redacted] Flamingo Hotel, regarding MARX, but he would prefer to do business with DALITZ. He said that MARX would come to the Desert Inn in a

LV 92-461 Sub 1

b7C

minute if they could show him how he could make a few dollars on the deal. [REDACTED] indicated that MARX was in a high income tax bracket and that a straight salary would leave him practically nothing for himself. He implied that he would deliver MARX if DALITZ could arrange for him to receive a payment "under the table" or some other remuneration other than a straight salary. DALITZ advised [REDACTED] that [REDACTED] handles all of these matters and he suggested he come back Monday and discuss it further with [REDACTED]. He stated he was sure they could get together on price, however, he did not definitely commit the hotel and did not indicate that an under the table payment could be arranged. DALITZ stated that JACK BENNY had just completed an engagement at the hotel and that DANNY KAYE also comes in, and the inference was that they received a straight salary only with no additional remuneration other than room rent and meals. DALITZ stated that BING CROSBY had discussed filling an engagement at the hotel and that in his case it would be necessary in addition to his salary to contribute a substantial sum to his favorite charity, which is a church in the Los Angeles area. In the case of ED SULLIVAN, DALITZ stated that, "We bought this land off of him that he was stuck with and then we sold it for what we could get out of the property. But the whole deal was so (Obscene) fouled up that we are not going to get mixed up in a deal like that again." [REDACTED] and DALITZ then discussed the possibility of [REDACTED] coming in for an engagement. [REDACTED] stated he was a close associate of [REDACTED] and had talked to him about the matter. [REDACTED] said the only reason he had never played Las Vegas was because he was a close personal friend of DALITZ and MORRIS KLEINMAN at the Desert Inn Hotel and he was also a close personal friend of one of the owners of the Riviera Hotel. [REDACTED] indicated he would not play the Desert Inn because of his friendship with the owner of the Riviera, and he would not play the Riviera because of his friendship with DALITZ and KLEINMAN. [REDACTED] stated he would stay over for another day and would meet with [REDACTED] Monday and see if something could be worked out for GROUCHO MARX.

DALITZ later talked briefly with [REDACTED]. However, they talked in whispers and only a portion of their conversation was overheard by informant. DALITZ indicated to [REDACTED] that he was revising his thinking on the Reno hotel deal and he was now inclined to believe that they shouldn't expand in that direction at the present time. He stated they had more than they could handle in Las Vegas and did not feel, along with their other troubles, that they were in a position to go into Reno right away. DALITZ also indicated that he was constructing

LV 92-461 Sub 1

a home in Acapulco, Mexico, and did not know how much longer he would remain in Las Vegas. He made the following observations in this respect:

"No one can tell me that I have to stay here and work if I don't want to. I don't care if I don't make any more money. I don't want to worry. I want to be free to do what I want. If I want to talk to a man, I don't want to worry that the FBI is following me around. Who gives a (Obscene). And I don't give a (Obscene) about KENNEDY and his bunch, but I don't like this continual harassment. I'm not the kind of a guy who can sit still like WILBUR (CLARK) or MORRIS (KLEINMAN). I have either got to go up or down. I can't sit still. I'm aggressive and busy. But I don't have anyone to leave it to. There's no one around here who I feel can take my place and still keep control of the situation. I can't leave it to some (Obscene) young guy. I've had a good thing here for the last twelve years. I have made money and it's been a good life. I have had a good time, but I'm not going to stay on if it's going to jeopardize the hotel or is going to continually cause anxieties."

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Summary
~~SPECIAL INVESTIGATIVE DIVISION~~
July 30, 1962

Our highly confidential source in the Desert Inn Hotel, Las Vegas, reported that Wilbur Clark, President of the Desert Inn Hotel, is upset that President Kennedy has never contacted Clark since his election despite the fact that Clark worked for Kennedy during the Presidential campaign. Clark also mentioned that the Attorney General when recently in Las Vegas did not bother to contact Clark. Information also developed indicating a possible violation of the Labor Management Reporting and Disclosure Act. Las Vegas has been instructed to follow this matter closely to develop any possible violation of Federal law. Information also set out indicating that deals contemplated by Desert Inn officials to secure services of Jack Benny, Danny Kaye, Bing Crosby, [redacted] and Groucho Marx as entertainers at the Desert Inn.

b7C

Advise A. G. & [redacted]
E. Donnell [redacted]

ENCLOSURE

7-2060-1

The Attorney General

August 6, 1962

Director, FBI

PERSONAL

REC-24

92-306-7-7

WILBUR CLARK
DESERT INN HOTEL
LAS VEGAS, NEVADA

1 - Mr. Belmont

1 - Mr. Evans

1

1

1

1

We have been advised by a confidential source that Wilbur Clark, President of the Desert Inn Hotel, Las Vegas, Nevada, recently expressed his views concerning the President and the Attorney General.

Clark claimed that he had worked hard for President Kennedy and alleged that prior to the time of his election the President had been very friendly and had called Clark frequently. He also stated that since the election the President had not even bothered to thank him for all of the assistance rendered during the campaign.

Clark also mentioned he was upset because the Attorney General did not bother to call him during a recent visit to Las Vegas.

Clark has been associated with the Desert Inn since 1947 and it is reported that in 1950 he received financial backing from the so-called Cleveland, Ohio, crime syndicate, with which group he has continued an association.

This is for your information and we are also advising Honorable P. Kenneth O'Donnell, Special Assistant to the President, of this matter.

NOTE: Las Vegas airtel dated 7/27/62 captioned, "Morris Barney Dalitz, AR."

VPL:ang
(8)

U.S. DEPT. OF JUSTICE

RECEIVED 10:20 AM

U.S. DEPT. OF JUSTICE

RECEIVED 10:20 AM

FEB 27 1963

RECEIVED DIRECTOR

Tolson
Belmont
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DeLoach
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Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

62-1000-1062

FBI

Date: 8/2/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUNE

REC-28

Advised on 7/31/62 that on this date
subject was in individual believed to be
the Desert Inn and Stardust
Hotels, Las Vegas. Following is a portion of their conver-
sation as it relates to the Bribery matter:

[REDACTED]

Information from [REDACTED] if utilized, should be
carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated
without Bureau authority.

REC-28 92-3068-308

3-Bureau (R.M.)

3-Las Vegas

2-New York (R.M.) (Enc. 1)

EX 101

(1 - 92-461 Sub B) AUG 4 1962

(1 - 92-461)

1 - AL, BUREAU, OO NEW YORK (1 - [REDACTED])

6 FEB 1963

Sent

Per

Special Agent in Charge

5 AUG 13 1962

[REDACTED]

67c
DALITZ: I don't know. He's on that campaign and he feels that [REDACTED] is his enemy. He feels that [REDACTED] is going through me and against him.

[REDACTED]
DALITZ: This is what I'm trying to find out. (Whispers)

[REDACTED]
DALITZ: This story isn't new to me. [REDACTED] apparently substantiated something SAM GARFIELD told him to substantiate, but he didn't say anything until after SAM GARFIELD gave him the privilege. He said I gave him the money after SAM GARFIELD said yes, go ahead and tell them. But he didn't do it until SAM GARFIELD called him and told him to. *WHS*

[REDACTED]
DALITZ: I know, he told it to me too, but I knew the story before.

[REDACTED]
DALITZ: We'll think twice before we - I got him on the phone you know and he said he would take care of it and give it to [REDACTED] (Possibly [REDACTED]) and he's going to meet me Sunday and we are going to go over the matter.

LV 92-461 Sub 1

[REDACTED]

DALITZ: Yeah, I think so.

[REDACTED] advised further on 8/1/62 that on this date SAM GARFIELD was in Las Vegas and met with an individual not known to informant, but who is not [REDACTED] or MORRIS DALITZ. They mentioned that unknown male has been in contact with [REDACTED] at which time they discussed the difficulty which has arisen between [REDACTED] and the group in New York. Unknown male stated that [REDACTED] also has information regarding this matter and that he feels [REDACTED] is building up a case against [REDACTED] GARFIELD and unknown male later engaged in the following conversation:

b7c

GARFIELD: BOY (COHN) sent this fellow to see me and he said, I think you ought to sit down and talk to him. So I said, why don't you tell that friend of yours to give me a call. I said, that dirty (Obscene) I've done some business with him and I got my check to show what I gave him. So he says, you do what you want because I'm on your side and not on that (Obscene) side. He said, I'm just telling you that guy can do some damage. I don't know how much.

UNKNOWN MALE: Why can he do some damage?

GARFIELD: Well he must know about certain things - cash or something. So I said, get ahold of the guy and tell him to call me. So that night about nine he called me up and he made a threat to me. He said, you didn't give me no money, and I said, I gave you 16,000. He paid this guy from the jury (?) and all he wanted me to do was say I gave him the money in '61. I said, I didn't give you no money in '61. He mentioned [REDACTED] name and [REDACTED] name and (?) name. I said let's not talk about anybody or anything. I said, I don't want anybody else mixed up in this thing. Let's talk about you and me, but don't be throwing names at me. He said MOE never proved what you have done. He said, as far as I am concerned, you didn't give me no money. So I said, look, I gave you 16,300 or whatever it was, out in Las Vegas in September, 1959. They have got all

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b7c

the records and the checks to prove it. He said, they can only prove it if you say so. I said, what am I going to do. He said, tell them the story that the only money you ever gave me - - - which I mentioned to them at the time, but they never done nothing. He said, that and a few other things I have done for you, but I never took no money off you except in '61. After I retained [REDACTED] for you, you gave me 10,000 in cash. I said, it wasn't 10 it was 16. Well, he says, I can't show that much, I'll have to show 10.

The conversation between GARFIELD and unknown male continued, however, they talked in whispers and outside the immediate presence of the informant. Their conversation was barely audible and difficult for the informant to understand.

The New York Office has requested that pertinent information regarding the [REDACTED] case which is secured from [REDACTED] be forwarded to the New York Office for further study since that office is familiar with all the facts in the [REDACTED] case. There is forwarded herewith reel number 54, which contains the conversation between GARFIELD and unknown male as reported above.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 8/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUNE

Re Las Vegas airtel to Bureau dated 8/1/62.

WEEKLY SUMMARY

The following is a summary of information furnished by [REDACTED]

Informant furnished no pertinent information on 7/28, 7/29, or 7/30/62.

Informant advised on 7/31/62 that on this date subject met with [REDACTED] Desert Inn Hotel and [REDACTED] Desert Inn Hotel. The above individuals indicated from their conversation that they are going all out to defeat HANK GREENSPUN, who is running on the Republican ticket for Governor of the State of Nevada. He is being opposed by ORAN GRAGSON, Mayor of Las Vegas. DALITZ and his associates have been severely criticized in print by GREENSPUN over the past several months and at the present time they are considered to be bitter enemies. [REDACTED] activity at the Desert Inn Hotel and he has solicited all of the employees of the Desert Inn and Stardust and requested them to support GRAGSON in the primary. He has [REDACTED]

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

AUG 9 1962

3 Bureau (R.H.)
3 Las Vegas (1 - 92-461 Sub 1) (1 - [REDACTED])
(1 - 92-461)

6 FEB 25 1963
Approved: [REDACTED]
Special Agent in Charge

Sent [REDACTED] PROX M
SEP 21 1962

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b7c

LV 92-461 Sub 1

attempted to persuade them to place GRAGSON stickers on their cars and to permit GRAGSON signs to be posted on their front lawns. [REDACTED] also advised that he was going to Reno and make contacts there on behalf of GRAGSON. Following is a portion of the conversation which followed:

[REDACTED]

DALITZ: What about these?

[REDACTED]

DALITZ: And you want to know which ones I know.

[REDACTED]

b7C

DALITZ: Yeah, I see. [REDACTED] I already spoke to, but go see him again anyway. [REDACTED] is not in the Mapes Hotel, it would probably be better for you to see [REDACTED] himself.

[REDACTED]

DALITZ: At the Nevada Club see [REDACTED] and at the Cal-Neva see [REDACTED] you know, [REDACTED]. See [REDACTED] at the Narrah's Club. Also see [REDACTED] but I don't really know him too well. I guess it would be all right to use my name. Also, up at the Cal-Neva see [REDACTED] (Phonetic).

[REDACTED]

DALITZ: Yeah, that's what we can do.

b7C

A [redacted] and another individual unknown to informant then entered DALITZ's office and attempted to interest him in a revolutionary new medicine which has been developed in South America. This medicine, according to [redacted] is a cure for cancer. The individuals talking to DALITZ solicited his backing to construct a clinic in Rosarita Beach, which is just outside the boundaries of the United States. Cancer patients and others would be treated at this clinic using the new revolutionary type medicine. DALITZ stated he had no interest in this venture whatsoever. He advised he had just turned 62 and at the present time was looking for means to get out of some of the things in which he currently has investments. He stated he was just winding it up and then for the next ten years or so he was going to enjoy himself. He told the group he was having a boat constructed and then if he didn't like his (Obscene) neighbors, he could just pull up anchor and move the thing. He did suggest that if [redacted] had something good he might buy a couple of bottles and try them out. Additional information furnished by informant on this date has previously been furnished to the Bureau by airtel.

b2
b7E

[redacted] advised on 8/1/62 that on this date DALITZ telephonically contacted a [redacted] Nevada. [redacted] in the past has been working with DALITZ and his associates in connection with the possible construction of a new hotel in the Reno area. Following is DALITZ's portion of the conversation with [redacted]

b7C

"Hello [redacted] I got a guy with all the dough, but look, [redacted] suppose something happens between now and November. [redacted] in San Diego - you think I'll need him, huh? - No, that would be a good idea. I feel pretty confident about this thing and I don't think we - - He can hold his people off - - The thing will be big enough and good enough that we can stand a little unnecessary expense - - That's right - - We'll probably be able to tell right after the primary - - I'm not confident about anyone except this one fellow - - I think that is the best way. The man I talked finances

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with came in today and he is rushing me. He's here and I'm going to play golf with him in an hour. He says there is no problem and if this man can get all the money he's talking about we won't have any trouble buying these other people out - - that's right - - [redacted] agrees with that too. - - That was better than me calling and putting any pressure on. Let it all happen on its own - - It would have to be something on a real major upset to change our minds - - Okay [redacted] goodbye."

67C
DALITZ indicated he had made contact with an individual who could raise the money to construct the proposed new hotel. During recent months most of the major construction projects in the Las Vegas area have utilized funds from the Teamster's Pension Fund and it is possible DALITZ is negotiating to secure money from this source to build the proposed hotel in Reno. It is not known, however, that anyone connected with this fund was at the hotel on the above date.

DALITZ is also concerned about the forthcoming state elections since he is certain that if HANK GREENSPUN is elected Governor that it would probably be impossible for DALITZ and his associates to secure a license to operate any new establishments. Consequently he desires to wait until at least after the primary election in September before a final decision is made.

Later in the day [redacted] and DALITZ met with [redacted]

[redacted] believed to be [redacted]

DALITZ: We certainly wish you lots of luck and want to be helpful.

[redacted]

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DALITZ: Why didn't you run for Governor?

[REDACTED]

DALITZ: Who's handling GREENSPUN's campaign?

[REDACTED]

b7C DALITZ: I called Reno and talked to people I know and they feel about like I do, but there is so many new people in the state who don't know about this (Obscene).

[REDACTED]

DALITZ: This guy is not going to leave Nevada. He is here and we have got to beat him. He is buying a house and is putting more money into a radio station. I'd personally rather live in the slums of Hong Kong than in Nevada with GREENSPUN as Governor. What can we do to help you [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461 Sub 1

DALITZ: I'll talk it over with the others and see you tomorrow and let you know what we decide.

Informant furnished no pertinent information on 8/2/62.

Informant advised on 8/3/62 that on this date DALITZ and [redacted] met with the informant at the Desert Inn Hotel and discussed further the various candidates running for public office in Nevada and discussed how much they should contribute to the campaigns of the various candidates. DALITZ asked [redacted] what he believed they should give [redacted] and [redacted] stated they should give him at least two thousand to start with but he expressed the opinion that he was way out of line when he stated he intended to spend sixty thousand dollars to run for [redacted]

67C They also discussed two other separate deals, one in which they have an interest and the other in which they are considering purchasing an interest. DALITZ stated that the owners of the Landmark Tower (A thirty-two story tower hotel which is going to have a casino and restaurant on top in the form of a bubble. This will be similar to the space needle at the World's Fair in Seattle except there will be rooms underneath the restaurant and casino.) had contacted him and wanted to know if their group would be interested in leasing the casino and restaurant. DALITZ stated he had put them off temporarily until at least after the primary election, at which time they will have a better idea how they will stand as far as securing a license.

DALITZ, [redacted] and their associates have also purchased land in Paradise Valley near Las Vegas and they are in the process of constructing several large greenhouses. They have brought in an expert on raising hothouse tomatoes and they are going to raise tomatoes on this property on a year round basis. They feel they will raise sufficient tomatoes to supply Southern Nevada and may be able to ship some to Southern California. They commented that the tomato seeds for this operation cost them about \$35.00 and from this they intend to raise over one million dollars worth of tomatoes. DALITZ has not been following this project and he was not aware of the magnitude and potential until progress was explained to him by [redacted] indicated that, "This is going to be a big thing and we're going to make a lot of money."

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Both [REDACTED] and DALITZ then talked about a golf tournament which they anticipate participating in which is to be held in Pebble Beach, California, from August 5 through August 8, 1962. This is a personal type invitation affair and twenty-four players will participate. [REDACTED] stated he was going to fly down to Pebble Beach later in the day and DALITZ stated he anticipated leaving Sunday at 3:15.

Later in the day an individual identified as [REDACTED] [REDACTED] the campaign of W. ALBERT STEWART, JR., former SR who is running for Justice of the Peace of Las Vegas. Following is a portion of their conversation:

DALITZ: What about AL STEWART?

DALITZ: Who's running against him?

DALITZ: That's all, I thought there was somebody else.

DALITZ: I see.

DALITZ: No, I didn't get to see him, but I know he needs help. We think he's a very nice guy.

DALITZ: Here, I'll give you five hundred now and if he needs more see me later. Do you want me to give it to you and you give it to him?

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DALITZ: Yes, I think so. Remember, if he needs a little more later on, let me know.

b7C [REDACTED]
DALITZ: And good luck to him in the race, we would certainly like to see him win.

Informant furnished no pertinent information on 8/4 or 8/5/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 8/8/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5449)
 FROM: SAC, KANSAS CITY (92-714) RUC
 ALLEGED INFLUENCE OF NEVADA
 GAMBLING INTEREST IN
 WASHINGTON, D.C.
 AR"

Re WFO airtel to Bureau dated 7/23/62.

The following investigation was conducted by
SA [REDACTED]AT JOPLIN, MISSOURI:On 7/31/62 [REDACTED] Credit Bureau
advised that [REDACTED]

[REDACTED] has a satisfactory credit rating.

1 Bureau (1-92-3068)
 1 Boston (Info.)
 1 Chicago (Info.)
 2 Las Vegas (92-
 (1 92-461)(Info.)
 1 Los Angeles (Info.)
 1 New York (Info.)
 2 WFO (1-92-699) (1-92-259)
 1 Kansas City (92-714)
 ANT:kf
 (13)

92-3068-
 NOT RECORDED
 178 AUG 15 1962

CARBON COPY

57 AUG 17 1962

Approved: _____

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ _____☐ (b)(7)(D)☐ (k)(2)☐ _____☐ (b)(7)(E)☐ (k)(3)☐ _____☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐
- For your information: _____

- ☒
- The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - NAT. RECORDED DTD 8/8/62 pgs 2+3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 8/10/62	INVESTIGATIVE PERIOD 7/7/62 - 8/10/62
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY jme
		CHARACTER OF CASE AR	

REFERENCE:

Las Vegas report of SA **[REDACTED]** dated 7/16/62.

- P -

ADMINISTRATIVE:

[REDACTED] in order to further protect this source of information.

INFORMANTS:LEADS:

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068) (R.M.)

2 - Las Vegas (92-461)

92-3068-310

REC-30

10 AL

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	2 Dept	6134		
REQUEST RECD.				
DATE FWD.	8-17-62			
HOW FWD.	ED			
BY	WRE			

NOTATIONS

[REDACTED]
DIRECT

AUG 23 1962

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)

DC

DATE

12/1/94

HSCA Subj

b2
b7C
b7D

LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)

DATE 12/1/94 SC
HSCA Subj Hank Greenspan

- B* -
COVER PAGE

11

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: Las Vegas, Nevada

8/10/62

Field Office File #: 92-461

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Subject considering retiring as active executive of Desert Inn Hotel, Las Vegas, Nevada. DALITZ and associates will take an active part in Nevada politics with primary objective of defeating HERMAN MILTON GREENSPUN, candidate for Governor. Desert Inn group considering constructing new hotel in Reno, Nevada, but are delaying definite decision until after elections. They also have other new local business interests. DALITZ having new yacht constructed in Norway which he anticipates taking to the Mediterranean, where it will remain for one and one-half to two years, after which it will be docked in Acapulco, Mexico, where subject constructing new home. Interviews of DALITZ set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:ACTIVITIES

[REDACTED] advised in July, 1962, that DALITZ has apparently made up his mind to retire from active operation of the Desert Inn Hotel, Las Vegas, Nevada. He is concerned, however, because there is no one he feels can adequately take his place and keep control of the hotel. One reason for leaving is because subject feels his presence in Las Vegas is jeopardizing the hotel and he desires to personally get away where he will not be continually harassed by Federal authorities.

[REDACTED] advised in July, 1962, that well-known entertainers are reluctant about coming into the Desert Inn Hotel and the other major hotels in Las Vegas. Because of their high income tax bracket

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b2
b7c

it is impossible for them to take home any sizable amount of money even though they are paid twenty to twenty-five thousand dollars per week. Some of these individuals have indicated they would be willing to accept engagements if they could be paid part of their salary "under the table". DALITZ has been hesitant about making any deals of this nature but has indicated that in a few instances special arrangements have been made for a few selected name entertainers to receive special financial considerations. In one instance the hotel is known to have purchased a piece of property from an entertainer at a value in excess of the market value of the property. This was subsequently sold by the hotel at a loss.

[redacted] advised in July, 1962, that DALITZ and his associates are taking an active part in political activities in the State of Nevada. They are contributing to the campaign expenses of practically all candidates in both parties and particularly those who have been friendly in the past to the gambling industry. They are extremely desirous of defeating HERMAN MILTON GREENSPUN, owner and publisher of the Las Vegas Sun, who is the Republican candidate for Governor. GREENSPUN has been attacking DALITZ in the press for several months and he feels if GREENSPUN is elected, the latter would then attempt to run DALITZ and his associates out of the state. Subject is working through [redacted] and also through the Nevada Hotel Association, which organization DALITZ and his group control.

BUSINESS ACTIVITIES

[redacted] advised in July, 1962, that the subject and individuals associated with him are considering expanding their operations to Reno, Nevada. At the present time they are studying the possibility of constructing a new deluxe hotel between Reno proper and the Reno airport. Their objective would be to establish a Reno "Strip" similar to that in Las Vegas. As presently planned the hotel will cost about nine million dollars and will have approximately five hundred rooms, plus an adjoining eighteen hole golf course.

L

[redacted] advised further on a subsequent date that the subject is continuing to explore the possibility of expanding to Reno, but he considers it expedient to wait at least until after the primary elections to see if HERMAN MILTON GREENSPUN is defeated. They feel there will be no problem with any of the other candidates, but if GREENSPUN is elected, they feel it will be impossible to secure a license to operate any other gambling establishment in the State of Nevada.

b7c

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (NEKARCA) -

DATE 12/1/94 [redacted]
HSCA Subj: Hank Greenspun

b2
b7C

[REDACTED] advised in early August, 1962, that DALITZ, [REDACTED] of the Desert Inn Hotel and a close associate of the subject, and others closely related with them have continued to expand their business operations in the Las Vegas area. Recently they purchased farm land in Paradise Valley, which is located adjacent to Las Vegas, and they are currently in the process of constructing several large greenhouses on this property. They have planted tomatoes in these greenhouses and they estimate that eventually sufficient tomatoes will be produced to supply the whole Las Vegas area and possibly other areas. These tomatoes will be grown on a year round basis and as presently projected, this business will ultimately develop into a million dollar enterprise.

[REDACTED] also advised that the subject and those associated with him have been contacted to determine their possible interest in leasing the new Landmark Hotel and Casino which is presently being constructed in the Las Vegas area. This will be similar to the space needle at the World's Fair in Seattle, Washington, and it is felt this will be a big attraction once it is completed. DALITZ has also indicated that he does not desire to make a final decision on this matter until the outcome of the forthcoming elections is known.

TRAVEL

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[REDACTED]

[REDACTED] advised DALITZ is presently having a new home constructed near Acapulco, Mexico, and indications are that he intends, ultimately, to reside at least part of the time in Acapulco.

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b7D

[REDACTED]

[REDACTED] advised in July, 1962, that DALITZ is having a trawler type yacht constructed in Norway. It is anticipated that delivery date will be sometime in October, 1962. Subject is considering going to Norway in October and being aboard the yacht on its maiden shakedown cruise from Norway to the

LV 92-461

Mediterranean. Plans are to leave the trawler in Mediterranean waters for one and one-half to two years, after which it will be taken to Acapulco, Mexico. The vessel will fly under an American flag. The trawler will be a deep-sea vessel with air conditioning, a 45 mile radar outfit, and it will be equipped with the best equipment available.

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[REDACTED] 1962 that on August 4, 1962, the subject traveled to Pebble Beach, California, where he participated in an amateur, invitational golf tournament, which was to run through August 8, 1962. Other participants from Las Vegas were [REDACTED]

[REDACTED] of DALIZ.

[REDACTED] that the subject returned to Las Vegas late on August 8, 1962.

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ _____☒ (b)(7)(D)☐ (k)(2)

☐ (b)(7)(E)☐ (k)(3)

☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FBI/DOJ

LV 92-461

CHARACTERIZATION OF INFORMANTS

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b7C
b7D





In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

August 10, 1962

Title MORRIS BARNEY DALITZ, aka

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated August 10, 1962, at Las Vegas.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

1
N4 2:55 PM
8/16/62

COMMUNICATIONS SECTION
AUG 15 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8/15/62 8-57 PM AH
TO DIRECTOR AND SAC, LAS VEGAS
FROM SAC, LOS ANGELES 92-143 1 P -
MORRIS BARNEY DALITZ, AKA AR.

OO LAS VEGAS
REURTEL TODAY.

b7C

[REDACTED]
[REDACTED]
[REDACTED] WHO IS KNOWN TO THE
LAS VEGAS DIVISION. NO ADDITIONAL INVESTIGATION REGARDING
REFERENCED TELETYPE BEING CONDUCTED AT LOS ANGELES.

END AND ACK
11-59 AM OK XXX PM OK FBI WA HFL
TU DISC

REC-15 92-3068-312

18 AUG 16 1962

EX-113

9- [REDACTED]

L

57 AUG 21 1962

8/13/62

PLAIN TEXT

AIRTEL

AIR MAIL

✓
TO : DIRECTOR, FBI
FROM : SAC, LAS VEGAS (92-690) (RUC)
SUBJECT: ALLEGED INFLUENCE OF
NEVADA GAMBLING INTERESTS
IN WASHINGTON, D. C.
AR
OO: WASHINGTON FIELD
MORRIS BARNEY DALITZ
Re WFO airtel dated 8/1/62.

re airtel are as follows: [redacted] set out in

b7c
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] are confidential, and are not
to be disclosed or made public until there has been issued
an appropriate subpoena duces tecum directed to [redacted]
[redacted]

Bureau (A.M.)
(1 - 92-3068)
2-WFO (92-690) (A.M.)
1-Las Vegas

LM:mas
(7)

92-3068-
NOT RECORDED
160 AUG 17 1962

1216
57 AUG 21 1962

LV 92-490

b7c

[REDACTED] in this operation.
[REDACTED] is undoubtedly identical to [REDACTED] referred
to in the airtel.

TELETYPE

[Handwritten signature]

92-3068-313 b7c

FBI

Date: 8/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 8/6/62.

WEEKLY SUMMARY

Following is a summary of information furnished
 by [REDACTED]

Informant advised on 8/7/62 and 8/8/62 that informant unable to obtain any information of pertinent nature.

Informant advised on 8/9/62 that MORRIS BARNEY DALITZ and RUBY KOLOD had a discussion as to who the local unions were going to endorse in the current political campaign. It appears, according to informant, that all of the various unions are going to endorse [REDACTED] as candidate for [REDACTED].

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

3-Bureau (R.M.)
 1-Chicago (Info) (R.M.)
 1-Los Angeles (Info) (R.M.)
 5-LAS VEGAS
 2-REC'D MAY 22 1962
 1-Sub 1
 (1 - 92-461)
 (1 - 92-377)
 (1 - 92-363)

EX-113

92-3068-314

REC-18 AUG 17 1962

Approved: [Signature]
 Special Agent in Charge

Sent

Per

Informant advised on 8/10/62 that a meeting was held at the Desert Inn concerning a new program to be instituted by the Stardust Hotel to obtain convention business. The program for the Stardust will be administered and controlled by the Desert Inn Hotel.

[redacted] will be moved to the [redacted] of the Desert Inn Hotel and will be given the title of [redacted]

Informant advised that several men were present among whom were [redacted]

[redacted] and an unknown individual named [redacted]

[redacted] of the Stardust Hotel and will handle [redacted]

[redacted] convention delegates to Las Vegas.

[redacted] who is apparently connected with the [redacted], gave his views on how to help the program succeed, which in substance were they had to make calls at the right places, offer fair prices, and give the convention delegates what they desire.

[redacted] will be in a constant travel status, traveling to various key cities such as Chicago, Detroit, Washington, D. C., and New York City to obtain [redacted]

Informant advised on 8/11 and 8/12/62, informant was unable to obtain any pertinent information.

Informant advised on 8/13/62 that MORRIS BARNEY DALITZ called [redacted] at the Stardust Hotel and instructed to have two cases of domestic champagne delivered to the Riviera Hotel for [redacted] cocktail party.

[redacted] and is running for re-election.) DALITZ indicated he would like to go to his ranch but hates to leave at the present time in view of the political situation.

[redacted] and an unknown individual whom informant thought was probably identical with [redacted]

[redacted] opposing current [redacted] had a conversation at the Desert Inn Hotel.

Individual believed identical with [REDACTED] said that Senator BIBLE is making a bad mistake in attempting to compromise with Internal Revenue Service on the keno question in that keno is not a lottery, hence is not subject to ten per cent Federal tax. This individual stated that [REDACTED] are both strong for Senator BIBLE's re-election, further that HERMAN MILTON GREENSPUN, current Republican candidate for Governor, is running very strong in the northern part of the state. Informant stated [REDACTED] was noncommittal in his talks with this individual and [REDACTED] stated he would not and could not tell the Desert Inn employees how to vote, but [REDACTED] wished him the best of luck in his campaign.

b7C
Informant advised on 8/14/62 that two unknown individuals had a discussion at the Desert Inn in which it was stated that a thousand dollars had been given to [REDACTED] as a campaign contribution. One of the unknown individuals named [REDACTED] and the other one, possibly identical with [REDACTED] continued the discussion, with [REDACTED] telling the other individual that IRS Agents have asked to see some cancelled checks concerning accounting fees and the individual instructed [REDACTED] not to show the checks to IRS. It was also mentioned that [REDACTED]

[REDACTED] made the statement that he hasn't seen the IRS Agents for several months and believes that IRS is going through each corporation, checking them one at a time. [REDACTED]

[REDACTED] and further that IRS suspects that a lot of money could be lost in a transfer of funds from one corporation to another. They both were in agreement that IRS will eventually finish auditing all the corporations and then try to come up with some master plan.

Informant subsequently advised that an unknown individual, [REDACTED] (LNU), was talking with [REDACTED] at the Desert Inn Hotel. [REDACTED]

[REDACTED] told [REDACTED] about an executive club that will be in the Landmark Tower for executives around town, which will cost \$250.00 to join and so much a month dues.

[REDACTED] received an incoming call from MORRIS BALLET and related that MOE recalled that about thirteen years ago, MOE and HERMAN MILTON GREENSPUN had their pictures taken.

together. GREENSPUN had at that time written some very glowing articles about DALITZ's fine war record.

[redacted] at the Desert Inn Hotel, was instructed to find the articles, which were believed to have been printed in the Las Vegas Review Journal.

[redacted] informed [redacted] that he is going to be the biggest tomato producer in the area and expects to make a lot of money.

[redacted] joined the conversation, as well as [redacted]. [redacted] stated that GREENSPUN has never paid his United Jewish Appeal pledge, his Jewish temple dues, or any of his gambling debts. He further stated that GREENSPUN owed RUSSIAN LOUIE a lot of money and that LOUIE is probably dead somewhere now.

(RUSSIAN LOUIE is identical with LOUIE STRAUS, an old-time gambler who frequented Las Vegas for years and suddenly disappeared a number of years ago. He has never been located or heard from and the speculation in Las Vegas is that he was probably murdered and buried somewhere and will never be found.)

[redacted] further stated that he intends to expose GREENSPUN's former business partnership with [redacted] (from Chicago) or even that he may have had connections with ROFFA. [redacted] vetoed this suggestion, saying that they could not bring any criticism on the industry along these lines. (Reference to GREENSPUN's association with [redacted] apparently refers to a business transaction in the early 1950's, when GREENSPUN, [redacted])

It is noted that none of the above listed individuals are now associated with this business venture.)

[redacted] told [redacted] that when DALITZ returns that they will have to reach a settlement concerning [redacted] and it appears that [redacted] is going to be squeezed out of a current business venture in which DALITZ, [redacted] and others are associated, possibly in the construction of a housing project. [redacted] made some reference to bank stock which he owns,

not identified, and which he stated was purchased for \$14,000.00 with borrowed money that is now worth seventy and should be worth three hundred thousand in a couple of years. Later in the conversation reference was made to the Bank of Las Vegas and informant was of the opinion that the stock is probably stock in the Bank of Las Vegas. Also, subsequent to the above conversation informant was of the opinion that the stock was not purchased by [REDACTED] but possibly may have been purchased by [REDACTED]

b7C A short discussion was had concerning one [REDACTED] (Phonetic), [REDACTED] in Las Vegas, and they all agreed that he is a tremendous guy who does a good job on anything he tackles. (This is probably identical with [REDACTED])

[REDACTED] made a remark that all of their telephones were tapped. [REDACTED] (LNU) says he knows his home phone was tapped because, "They knew that DOC STACHER called my house." [REDACTED] made the remark that WILBUR (CLARK) is very vulnerable on the telephone because he talks too much when using the telephone.

[REDACTED] made a call to the reservations section of the Desert Inn and informed them that [REDACTED] called and said that [REDACTED] is going to be in town for a few days.

[REDACTED] referred to above is probably identical with [REDACTED]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 8/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5449)

FROM : SAC, KANSAS CITY (92-714) - RUC -

SUBJECT: ALLEGED INFLUENCE OF NEVADA
GAMBLING INTEREST IN
WASHINGTON, D. C.
AR

MONNIS BARNEY DALITZ

Re Washington Field airtel to Bureau 8/1/62.

The following investigation was conducted by
SA [REDACTED] on 7/13/62:

At Joplin, Missouri

A review of the Joplin City Directory and Telephone Directory reflects that telephone number [REDACTED] is issued to [REDACTED] at his residence [REDACTED]. No derogatory information Kansas City indices re [REDACTED]

There is no West Street in Joplin and no telephone number MA 5-2975. Joplin telephone numbers have the prefixes MA 3 and MA 4.

Telephone number [REDACTED] is issued to [REDACTED] and telephone [REDACTED]

- 1 - Bureau (1-92-3068)
- 1 - Boston (Info)
- 1 - Chicago (Info)
- 2 - Las Vegas (Info)
(1-92-461)
- 1 - Los Angeles (92-1045)(Info)

- 1 - New York (Info)
- 2 - WFO (92-699)(Info)
(1-92-259)
- 1 - Kansas City *92-3068*
- WGB:pe
- (13)

NOT RECORDED
198 AUG 20 1962

53 AUG 22 1962

Approved: _____ Sent: _____ M Per: _____

KC 92-714

b7C number [REDACTED] is issued to [REDACTED]

The following investigation was conducted by
SA [REDACTED]

At Kansas City, Missouri

The 1962 Crisscross Telephone Directory of Greater Kansas City reflects that telephone number Logan 1-2505 is listed to the address of 700 and 722 Ward Parkway, Kansas City, Missouri. This number is a switchboard exchange number for adjoining apartment buildings; the Thomas Caryle; and the James Russell Lowell. These buildings contain a total of at least 124 apartments.

The incoming call from Washington D. C. referred to in WFO airtel to Bureau could have been received by anyone of the tenants in the apartment buildings or visitors to these apartments, so no additional investigation is felt justified at this time until more specific information is available.

8/17/62

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO (92-609) (P)

ALLEGED INFLUENCE OF NEVADA GAMBLING
INTEREST IN WASHINGTON, D. C.
AR

ReWFOairtels to Bureau 7/30/62, 8/1 and 15/62.

On 8/1, 14, and 15/62.

b7c *DALITZ*
[REDACTED]
It should be noted, however, that there is no way of knowing who occupies the suite unless the individual registers with the hotel. There was no indication during July as to who utilized the suite. There were no long distance charges made to the suite, however, local telephone charges were made and through search of the records identified as follows:

7/12/62

FE 8-8430

WO 6-3747

RE 7-0426

7/25/62

FE 8-8430

7/27/62

FE 8-8430

7/28/62

AD 4-1400

WO 6-3747

1-Bureau
(1- 92-3068)
2-Las Vegas (92-600) (Info)
(1 - 92-461)
2-Miami (92-911) (Info)
1-WFO
REP:sub/sac
(10)
373

92-3068-

NOT RECORDED

174 AUG 21 1962

WFO 92-699

FE 8-8430 is the number for Bryce Corporation
and [REDACTED] telephone number.

For information of Miami, referenced WFO airtel
of 7/30/62, contains info that [REDACTED]

Information copies of the airtel are being furnished
Las Vegas for their case in this matter and case involving
MORRIS RABNEY DALITZ; AR.

Miami identify and furnish background to subscriber
to telephone number MEI 886-3221.

WFO will identify subscribers to Washington telephone
number EE 7-6526 and AD 4-1460. WFO will continue coverage
of [REDACTED]

SAC, Las Vegas

8/20/62

Director, FBI

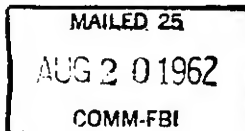
MORRIS BARNEY DALITZ
AR

Enclosed for Las Vegas are two copies of a report dated July 17, 1962, from the Supervising Customs Agent, New York, New York, relative to the arrival of Dalitz at New York International Airport aboard Air France Flight #019.

This report was furnished to the Bureau by the Department and Las Vegas should review this report for any information of interest to this investigation.

Enc. (2)

VFL:asg
(4)



EX 100

REC-53

92-3068 315

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

57 AUG 27 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 315 ENCLOSURE

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

122

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1962

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 8-22-62 5-43 PM MST WJS
TO BUREAU 92-3068 AND SAC, LAS VEGAS 92-461
FROM SAC, DENVER 92-154 /RUC/

MORRIS BARNEY DALITZ, AKA. AR. OO LAS VEGAS.
RE LAS VEGAS TEL TWENTY SECOND INSTANT.

DENVER TELEPHONE NUMBER SK SEVEN DASH THREE THREE FOUR
ONE LISTED TO CHERRY CREEK INN, A LUXURIOUS DENVER MOTOR
HOTEL.

DALITZ AND [REDACTED] PROBABLY HERE ATTENDING HILLS DILLY
GOLF TOURNAMENT AT CHERRY HILLS COUNTRY CLUB. THIS IS ONE OF
DENVERS MOST EXCLUSIVE COUNTRY CLUBS AND AS PREVIOUSLY REPORTED
THIS GOLF TOURNAMENT HAS BEEN ATTENDED IN PAST YEARS BY WILBUR
CLARK.

RUC.

REC-50

~~ELV ADVISED~~ LV ADVISED SEPARATLEY

92-3068-316

9 AUG 23 1962

END ACKK

WA 8-47 PM CR [REDACTED] DA

EX-116

TU DISC 50

50 AUG 28 1962

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 2 2 1964
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Egan _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-22-62 4-35 PM JIS
TO DIRECTOR, FBI /92-3068/ AND SAC, DENVER
FROM SAC, LAS VEGAS 92-461/ 2P
MORRIS BARNEY DALITZ, AKA, AR, OO LAS VEGAS.

RE LAS VEGAS TEL SIXTEENTH INSTANT.

INFORMANT ADVISED SUBJECT IN LAS VEGAS NINETEENTH INSTANT AND

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b6
[REDACTED] b7C

[REDACTED]

[REDACTED] DEK08-25 1962

8 DENVER IDENTIFY SUBSCRIBER TO TELEPHONE NO. [REDACTED]
[REDACTED] BUT MAKE NO INQUIRY AT THIS TIME TO LOCATE DALITZ

END PAGE ONE

53 AUG 27 1962

b2
b7c
b7D

9-12

PAGE TWO

IN VIEW OF SENSITIVE NATURE OF INFORMANT. SUTEL IDENTITY
SUBSCRIBER.

DALITZ CONSIDERED ARMED AND DANGEROUS.

ENEND ANDACK PLS

OK FBI DN ~~GRV~~

~~TU-DISCW~~

~~S-ANA-OPR~~ MVVM

7-40pm - OK-FBI - WA-WS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8-15-62 5-13 PM

JIS

TO DIRECTOR , FBI

SAC, MIAMI

FROM SAC, LAS VEGAS /92-461/

1P

MORRIS BARNEY DALITZ, AKA, AR, OO LAS VEGAS.

[REDACTED]

b2
b7D

MIAMI DETERMINE IF GORDON LEAVING MIAMI AND IF SO WILL
INSTITUTE SURVEILLANCE OF GORDON AND RE-~~USE~~ INTERESTED OFFICES.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK LSC

18 AUG 23 1962

WA 8-17 PM OK FBI WA

MM OK FBI MM

TU AUG 29 1962

EX-116

b7c

L

92-3068-318

F B I

Date: 8/17/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson ✓
 Mr. Belmont ✓
 Mr. Mohr ✓
 Mr. Callahan ✓
 Mr. Conrad ✓
 Mr. Evans ✓
 Mr. Malone ✓
 Mr. Rosen ✓
 Mr. Sullivan ✓
 Mr. Tavel ✓
 Mr. Trotter ✓
 Tele. Room ✓
 Miss Holmes ✓
 Miss Gandy ✓

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, SAN FRANCISCO (92-304) (P)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 ANTI-RACKETEERING
 OO: Las Vegas

Re Las Vegas airtel to Director dated 8/3/62.

[REDACTED] California furnished the following information to SAs [REDACTED] on 8/6/62, concerning the visit of the Subject and several of his associates to the Monterey area during the early part of August, 1962.

The original arrangements for the motel accommodations were made by [REDACTED] of the Desert Inn, Las Vegas, Nevada.

[REDACTED] Some of the members of the party arrived on August 3, 1962, and the majority of the remainder arrived on August 4, 1962. The entire party left on August 8, 1962. The purpose of the visit appeared to [REDACTED] to be purely a "golf social and vacation". She identified the members of the group as follows:

REC-24 92-3068-319
 From the Desert Inn, Las Vegas, Nevada

10 AUG 28 1962

MORRIS DALITZ
 WILBER CLARK

3 - Bureau
 2 - Las Vegas (92-461) (AM)
 2 - Los Angeles (AM)
 2 - San Francisco (2-92-304)
 (1-31-6883)

1 - Phoenix (AM)
 1 - Denver (AM)

SENT DIRECTOR
 8-20-62

Approved: _____

Sent _____

M Per _____

Special Agent in Charge

67 AUG 28 1962

SF 92-304
MHF:jdc

From Southern California area

PHIL HARRIS (Prominent entertainer)
HARRY JAMES (Prominent entertainer)

[REDACTED]

b7c
b7D

From Northern California area

[REDACTED]

From Denver, Colorado

[REDACTED]

From Phoenix, Arizona

[REDACTED]

There were two individuals originally listed on the reservations letter who cancelled and failed to attend. Their names were listed as [REDACTED]

Included in the accommodations at the motel was a unit known as the [REDACTED]. It is composed of four double bedrooms, a living room and privately fenced swimming pool. [REDACTED]

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☐ (b)(1)

- ☐ (b)(7)(A)

- (d)(5)**

- ☐ (b)(2)

- ☐ (b)(7)(B)

- ☐ (j)(2)

- ☐ (b)(3)

- ☒ (b)(7)(C)

- ☐ (k)(1)

- ☒ (b)(7)(D)

- ☐ (k)(2)

- ☐ (b)(7)(E)

- ☐ (k)(3)

- ☐ (b)(7)(F)

- ☐ (k)(4)

- ☐ (b)(4)

- ☐ (b)(8)

- ☐ (k)(5)

- ☐ (b)(5)

- ☐ (b)(9)

- ☐ (k)(6)

- ☐ (b)(6)

- ☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 319 pg. 3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

✓
SF 92-304

MMF 1/2/74

b7C
b7D
[REDACTED]
[REDACTED]
[REDACTED]
They were not identified.

In view of the fact that the purpose of the trip appeared to be purely social, only spot surveillances were conducted and it was established that they played golf every day at either Cypress Point Country Club or the Pebble Beach Golf Course. During the evening hours they were observed to play cards in different groups and to eat at the better restaurants in the Monterey area.

LEAD:

SAN FRANCISCO OFFICE

AT MONTEREY, CALIFORNIA

Will develop background information on [REDACTED] and cause a check to be made against her telephone toll calls to establish if she may be in violation of the WSTA Statute.

Beas down on this.
f

F B I

Date: 8/24/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 8/15/62.

WEEKLY SUMMARY

The following information was furnished by [REDACTED]
 on the dates indicated:

Informant advised on 8/15/62 that [REDACTED]
 (DALITZ's [REDACTED] and an individual probably
 identical with [REDACTED] were at
 the Desert Inn, where they had a conversation concerning
 convention business for the Desert Inn. There was also a
 discussion concerning the new tomato farm which has been
 started in the Las Vegas area by DALITZ [REDACTED] et al, and
 [REDACTED] made the statement that by June or 1963 they should
 be producing a half-million pounds of tomatoes.

Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to further protect the identity
 of this source. This information is not to be disseminated
 without Bureau authority.

- 3-Bureau (R.M.)
 2-Chicago (R.M.)
 1-Los Angeles (Info) (R.M.)
 5-Las Vegas
 (1 - 92-461 Sub 1)
 (1 - 92-461)
 (1 - 92-377)
 (1 - 92-462)
 (1 - 92-363)

REC-20

92-3068-320

ST-115

(1P)

Approved: 56 SEP 4 1962
 Special Agent in Charge

Sent _____ M

Informant advised on 8/16/62 that [redacted] and an unknown individual were at the Desert Inn discussing various problems, including the proposed tax on keno by Internal Revenue Service. They decided it was a bad situation and stated they should contact the horse racing lobby in Washington, D. C. for assistance in fighting IRS. The unknown individual mentioned the FBI and [redacted] said no, the FBI had nothing to do with the tax on keno, that was strictly an IRS move of harassment against the gambling industry. There was again a discussion of the ORAN GRAGSON - HANK GREENSPUN political race for Republican nominee for Governor and it was decided that GREENSPUN has a good chance of beating GRAGSON.

67C In the afternoon of 8/16/62, [redacted] was again at the Desert Inn, where discussion was had concerning the lease on the Desert Inn and Stardust Hotels, which apparently will run through the year of 2011. [redacted] received a call from [redacted] and subsequently stated that one [redacted] is presently at the Desert Inn and that FACTOR (JOHN "JAKE THE BARBER" FACTOR, landlord of the Stardust) will be in Las Vegas on the 17th.

Around 6:00 PM, [redacted] arrived. There was some conversation which mentioned \$2,000,000.00 and that FACTOR would have to pay some \$35,000.00 in connection with some loan. Some mention was also made of a \$6,000,000.00 loan, however, the individuals were not in the proximity of the informant and informant was unable to obtain any additional information concerning this.

WILBUR CLARK subsequently joined the conversation and again asked about a loan. One individual present mentioned that [redacted] is getting a \$6,000,000.00 loan and we're getting two million of it for 170 more rooms. Informant was again unable to obtain any further specific information concerning this proposed loan.

Informant advised on 8/17/62 that DALITZ and an unknown male were at the Desert Inn where they had a general conversation concerning the operation of the Desert Inn. This individual possibly was identical with [redacted] DALITZ's [redacted]

[redacted] later made a telephone call after DALITZ had left the room and made reference to the value of some property at \$12,000,000.00 starting in January, 1964. [redacted] indicated that he would be leaving for San Diego on the afternoon of 8/17/62.

LV 92-461 Sub 1

Informant advised on 8/18/62 that DALITZ was at the Desert Inn and had a conversation with [REDACTED] of the Desert Inn. [REDACTED] informed DALITZ [REDACTED] had been of great assistance to [REDACTED] in locating various articles written in the past by GREENSPUN. DALITZ told [REDACTED] to give [REDACTED] \$200.00 to assist in his campaign if [REDACTED] would accept the same. [REDACTED] indicated that he was very doubtful that [REDACTED] would accept any assistance from the Desert Inn crowd.

b7c [REDACTED] subsequently arrived at the Desert Inn and [REDACTED] and DALITZ discussed the possibility that Saks, Gimbles, Neiman, Marcus, were all considering the possibility of placing one of their retail stores at the Stardust Hotel. DALITZ laughingly stated that he had got [REDACTED] California. (This is near San Diego.)

DALITZ and [REDACTED] discussed their tomato farm and [REDACTED] indicated he thought they should make \$500,000.00 profit on the farm during the forthcoming year. DALITZ mentioned that he was leaving that day for Denver, Colorado, possibly to be gone for three weeks.

An unknown individual contacted DALITZ on the phone, stating he represented the "Westside Story", apparently a political pamphlet, and wanted the Desert Inn to place an advertisement in the paper. DALITZ stated he did not desire to do this. DALITZ indicated that the Desert Inn was going to be more selective in any campaign contributions they might make.

[REDACTED] stated that it appeared to him that [REDACTED] is in favor of HANK GREENSPUN.

DALITZ and [REDACTED] then discussed the GREENSPUN - GRISSON race for Governor and DALITZ stated that Governor SAWYER thinks GREENSPUN is making headway in his race. DALITZ also thinks SAWYER is afraid GREENSPUN may beat him. DALITZ stated that no matter how much they contribute to SAWYER's campaign, that it would not influence SAWYER in any way in his actions concerning the gambling industry. [REDACTED] told DALITZ in extreme confidence

that "If SAWYER will promise not to run against Senator HOWARD CANNON the next time CANNON is up for re-election, then Senator CANNON will throw his entire organization behind Governor SAWYER." and DALITZ decided to give additional help to GRACEON's campaign and [REDACTED] stated that GRACEON's political advisors have informed the Desert Inn that the Desert Inn is being much too nice to GREENSPUN inasmuch as they have not come out with any mudslinging against GREENSPUN thus far.

b7C
DALITZ made the statement that he had dug up some information "it is against Federal law for a felon to appear on a radio or TV broadcast." (Informant not clear on this point, but of the opinion that DALITZ may have indicated that it was against the Federal law for a felon to be a licensee of a TV or radio station.) DALITZ stated he would attempt to secure photostatic copies of the FCC license for KLAS - TV and KLAS radio, which is owned by GREENSPUN. DALITZ stated he was having his attorney check the Federal law on this point and that if it was true, this would be a legitimate charge they could make against GREENSPUN.

[REDACTED] stated he was trying to determine if GREENSPUN registered as an ex-felon when he first arrived in Las Vegas, and stated that the Sheriff's Office in Las Vegas has GREENSPUN's ex-felon file hidden so that no one can read it without proper authority.

[REDACTED] made the statement that one (FNU) [REDACTED] is presently building a shopping center located at Las Vegas Boulevard South and Convention Center Drive, directly across the road from the Stardust Hotel. [REDACTED] will require a clause and lease to all tenants which will necessitate them advertising in the Las Vegas Sun newspaper, which is owned by GREENSPUN. [REDACTED] also stated that GREENSPUN claimed he made \$95,000.00 profit on his TV station last year. DALITZ laughingly stated that he must do a tremendous business since the overhead for his TV station is inflated inasmuch as GREENSPUN has all of his relatives on the payroll, and that if he made \$95,000.00 profit, he must have done a tremendous business.

Informant advised on 8/19/62 that nothing of pertinent interest occurred at the Desert Inn.

Informant advised on 8/20/62 that in the afternoon of that day an unknown individual made a telephone call from the Desert Inn on credit card number [REDACTED] calling a

b7C [redacted] area code 312. Chicago, Illinois. This individual talking with [redacted] The individual stated that he was in a meeting at the Desert Inn and that when the meeting was completed, he had to go to the airport to meet [redacted] The individual mentioned that [redacted] (LNU) claimed he had sent [redacted] the two checks which [redacted] owed to her. The individual then mentioned he had mailed [redacted] that [redacted] for her to hold it since he didn't want to keep it in his brief case. The individual stated that the fact that [redacted] is arriving does not help matters at the Desert Inn and further stated that the Government is going into everything here in Las Vegas and may cause some trouble. He stated that the IRS is really after WILBUR CLARK. He told her he would call again that night. He mentioned he was in room [redacted] at the Desert Inn.

Subsequent to the telephone call two other individuals, one possibly identical with WILBUR CLARK and the other possibly identical with [redacted] arrived at the Desert Inn office. They discussed the problem of building a house and trouble they have with FHA. CLARK mentioned he had sold some building lots for \$3,250.00 each and informant was of the opinion this was in Wilbur Clark's Paradise Gardens, located on Tropicana Avenue. A general discussion was had relative to the price of various parcels of land, the problems of getting public utilities installed, and the expensive proposition of drilling water wells.

A discussion was had concerning forty-one acres of land which CLARK, [redacted] have leased for one hundred years near Lompoc, California, which is also near Vandenberg Air Force Base. They pay \$10,000.00 per year lease and presently have plans for the construction of a large trailer park, a restaurant, cocktail lounge, and bowling alley.

CLARK spoke of some land he is considering buying in San Bernardino, California, which is a large parcel consisting of 1,250 acres presently for sale at \$300.00 per acre. This would be a long-term investment.

The individuals left the office after the general conversation.

Informant advised on 8/21 and 8/22/62 that nothing

LV 92-461 Sub 1

LEAD:

CHICAGO DIVISION

Will identify subscriber to telephone number [REDACTED] b7c
Chicago cautioned to be extremely discreet in identifying the
subscriber and make no inquiry which might jeopardize informant.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 8/31/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

An article appeared in the "Las Vegas Sun" newspaper on 8/30/62, which reflected that the Stardust Hotel in Las Vegas had been sold to the United Hotel Corporation for fourteen million dollars, as announced by JOHN FACTOR, Stardust Board Chairman. FACTOR and his wife, RELLA, are the principal stockholders in Stardust, Inc. which has leased the physical property of the Stardust Hotel to the Desert Inn group.

United Hotel Corporation was formed in 1956, as a result of a merger of Wilbur Clark's Desert Inn and the Capri Hotel Corporation. United Hotel Corporation then leased the Desert Inn physical property to the Desert Inn operating group.

In May 1959, a new company called United Resort Hotels, Inc., was formed, which purchased the outstanding United Hotel Corporation stock on an installment plan. Total purchase price was approximately \$11,000,000.00, for which the corporation issued promissory notes to the individual stockholders of United Hotels Corporation.

- 3 - Bureau
- 2 - Baltimore
- 2 - Miami
- 1 - WFO
- 3 - Las Vegas
 - (1 - 92-707)
 - (1 - 92-706)

C. C. Wick

REC-58

92-3068-321
3 1962

50 SEP 11 1962

Approved: _____

Special Agent in Charge

Sent _____

F. _____

37

LV 92-461

Investigation has reflected a very complicated structure in the ownership of the physical properties of the Desert Inn Hotel properties, and is not pertinent to be set forth at this time. It is noted the above news article reflects the Stardust Hotel was sold to United Hotel Corporation, which according to the above information, was taken over by United Resort Hotel, Inc., in May 1959;

[REDACTED]

[REDACTED]

b2
b7C
b7D

In the matter entitled [REDACTED] aka, AR; IGA - NUMBERS LOTTERY " OO-Baltimore. information was furnished by Baltimore that [REDACTED]

[REDACTED]

On 5/24/62, [REDACTED] arrived in Las Vegas from Baltimore, and a risur by Bureau Agents reflected they went straight to the Stardust Hotel, where they were greeted by MILTON JAFFE, Casino Manager.

At this point, Las Vegas has no information that [REDACTED] et al. are in any way connected with the [REDACTED]

As a matter of interest, during the visit by the [REDACTED] group in May, [REDACTED] of the Clark County Sheriff's Office observed an individual by the name of [REDACTED] in contact with this group. It has subsequently been determined that [REDACTED] is identical with one [REDACTED] who was arrested by Bureau Agents [REDACTED]

[REDACTED]

LV 92-461

[REDACTED]

b7C Miami immediately identify [REDACTED] and furnish any information known of individuals whom he might represent in an effort to purchase the Stardust Hotel.

Baltimore, under DALITZ caption, furnish any known information of association between [REDACTED]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

134

FBI

Date: 9/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1) **REC-21**
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 8/24/62.

WEEKLY SUMMARY

The following information was furnished by [REDACTED]
 on the dates indicated:

Informant advised on 8/23/62 that nothing of
 pertinent interest occurred.

**b2
b7c**
 Informant advised on 8/24/62 that WILBUR CLARK was
 in the office of the Desert Inn talking with an unknown
 individual on the phone wherein CLARK stated he was going to
 Los Angeles to see a doctor. CLARK was complaining bitterly
 about Internal Revenue Service's investigation of his tax
 returns and stated that they were going back five years on
 his returns and were really giving him trouble. CLARK
 indicated he was afraid to go into any type of new business
 venture at this time until he gets squared away with Internal
 Revenue Service. CLARK indicated that when he went to Los
 Angeles he intended to talk to [REDACTED] on various business
 deals because [REDACTED] would not talk on the telephone.

Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to further protect the identity
 of this source. This information is not to be disseminated
 without Bureau authority.

3-Bureau (R.M.)

1-Chicago (Info) (R.M.)

1-Los Angeles (Info) (R.M.)

5-Las Vegas (1 - 92-461 Sub 1)

(1 - 92-461)

(1 - 92-377)

REC-21

92-3068-322

SEP 6 1962

116

(1 - 92-462)

(1 - 92-363)

C C - Wick

Approved: (10)

Special Agent in Charge

Sent

M

Per

OCT 9 1962

LV 92-461 Sub 1

67C Informant advised on 8/25/62 that DALITZ had apparently returned to Las Vegas from Denver and was in touch with [REDACTED]. DALITZ severely reprimanded [REDACTED] who apparently had been campaigning for GREENSPUN for Governor. DALITZ received a call from [REDACTED] who informed DALITZ that things were not going well in the Las Vegas area in the campaign for GRAGSON. DALITZ was unhappy and stated that they sent JOHN DREW from the Stardust and another individual to Reno to check on GRAGSON's campaign and they reported back that GRAGSON was apparently doing all right in the Reno area.

Informant advised on 8/26/62 that DALITZ and two unknown individuals were at the Desert Inn discussing the political situation and DALITZ remarked that AL doesn't need a job as County Commissioner, but that water has become a big problem in Clark County. (AL would be identical with AL CAHLAN, current candidate for County Commissioner and who was for every thing years editor of the Las Vegas Review Journal newspaper.)

67C DALITZ further remarked that [REDACTED] of the Sahara Hotel had decided that Nevada needed a new Governor and had talked REX BELL into running for Governor. According to DALITZ [REDACTED] needed a new Governor because of the fact that the Sahara group was creating a monopoly, that is the same group owns the Sahara on the Strip, the Mint and Lucky Strike Clubs downtown, and in addition the Sahara group owns land in the Lake Tahoe area and desires to construct a casino there, however they cannot expand any further under the SAWYER administration since SAWYER had stopped the Desert Inn group from purchasing the Riviera Hotel two years ago because of the possible creation of a gambling monopoly. (New York)

DALITZ mentioned that GREENSPUN was apparently considering running for Governor even prior to the death of REX BELL inasmuch as he had had some campaign literature printed prior to BELL's death.

67C 67D DALITZ made reference to the period of time when the Desert Inn group had an interest in the Hotel Nacional in Cuba prior to the CASTRO regime and stated that he had at one time been introduced to RAUL CASTRO. DALITZ was very, very critical of the CASTRO regime and was doubtful if anyone would ever be able to operate gambling again in Cuba so long as CASTRO is on the scene.

[REDACTED]

b2
b7C
b7D



Informant advised on 8/27/62 that DALITZ and other Desert Inn owners continued to discuss the political situation in Nevada, but that nothing of pertinent interest was noted.

Informant advised on 8/28/62 that two unknown individuals were at the Desert Inn office and had a discussion wherein they stated that business was very good at the Desert Inn except the casino business was down.

Informant advised on 8/29/62 that WILBUR CLARK was in the office in the late afternoon and stated that "We are leaving for Japan on the 13th."

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/8/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (P)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

**b2
b7C
b7D**

[REDACTED]

New York is requested to identify subscriber to the above numbers and determine if DALITZ is at anyone of these addresses. If located, cover activity through established sources.

It is noted he may have gone on to Europe, since he is presently having a yacht constructed in Norway, and this is due to be completed in October, 1962.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

③ - Bureau
 2 - New York (92-965)
 2 - Las Vegas
 2 - [REDACTED]

REC-36

92-3068-323
4 SEP 10 1962

66 166 17 5H 25
 100 Wick
 61 SEP 12 1962

Approved: DWEL
 Special Agent in Charge

EX-115
 Sent _____ M Per _____

F B I

Date: 9/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 9/4/62.

WEEKLY SUMMARY

The following information was furnished by [REDACTED]
 on the dates indicated:

Informant furnished no pertinent information on
 8/30/62.

Informant advised on 8/31/62 that on this date
 subject met at the Desert Inn Hotel with [REDACTED]
 [REDACTED] placed a long distance telephone call
 to JACK (probably JOHN "JAKE THE BARBER" FACTOR), at which
 time he inquired of FACTOR as to how the story leaked out to
 the newspapers that United Hotels, Incorporated was considering
 purchasing the Stardust Hotel from FACTOR. [REDACTED] indicated he
 had no idea how the papers got ahold of the story, but FACTOR
 was evidently of the opinion that the leak was on the Desert
 Inn end. [REDACTED] advised FACTOR he would attempt to determine
 the source of the story.

Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to further protect the identity
 of this source. This information is not to be disseminated
 without Bureau authority.

3-Bureau (R.M.)
 2-Las Vegas
 (1 - 92-461 Sub 1)
 (1 - 92-461)

REC-105

92-3068-324

4 SEP 13 1962

(5)

Approved: [Signature]

Sent

M

Per [Signature]

57 SEP 19 1962 Special Agent in Charge

b7C

Following the telephone call [REDACTED] explained to DALITZ that he had previously been contacted by FACTOR and FACTOR wanted to know if United Hotels, Incorporated would be interested in purchasing the Stardust property. [REDACTED] explained that if they could work out an arrangement so that the \$135,000.00 they are presently paying in rent to FACTOR could be utilized to secure an equity in the property, then a sale would be beneficial to DALITZ and his associates. [REDACTED] stated he had instructed [REDACTED] California, [REDACTED] to check the depreciation on the property. He advised DALITZ that in his opinion something could be worked out depending on the type of secondary financing which could be secured. He asked DALITZ if DALITZ wanted him to proceed further with the discussions or to let it go. He stated he believed United Hotels, Incorporated would possibly be able to maneuver in such a way that they could possibly make two or three million in a couple of years. DALITZ advised [REDACTED] that he believed they should inquire further.

DALITZ subsequently dictated a letter to Captain [REDACTED] Mexico. This letter in substance is as follows:

"Your letter of the twenty-fifth has been received. I am replying to establish in writing that the misunderstanding we had reached concerning the [REDACTED] (Phonetic) are as follows. [REDACTED] per month and you are [REDACTED]

[REDACTED] to where the yacht is being constructed in Norway. I am writing you this letter to completely advise you as to our mutual understanding. Salaries will continue all during the course of your employment unless your employment is terminated by either party. If such termination should take place, 30 days notice should be given by either party. I hope this letter puts you completely at ease. Please be informed also that you [REDACTED]

[REDACTED] All details will be settled [REDACTED] at that time. I am happy to know you will be available at the end of September. Very sincerely yours, signed MOE DALITZ"

Informant furnished no pertinent information on 9/1 or 9/2/62.

LV 92-461 Sub 1

b7C Informant advised on 9/3/62, that on this date WILBUR CLARK, President of the Desert Inn Hotel, met with an individual believed to be [REDACTED] California. [REDACTED] attempted to interest CLARK in the purchase of property believed to be located near the southeast corner of the State of Utah. According to [REDACTED] there is petroleum located under this property and it can be purchased at the present time for \$2.50 an acre plus an additional 50 cents an acre each year thereafter. He advised the big oil companies have previously made their preliminary surveys and are ready to move in as soon as they are allowed to do so. [REDACTED] described this as the last known big oil field in the world. He stated UDALL (probably Secretary of Interior) has to sign before they can start drilling. UDALL has made a bonafide promise that he will sign the necessary papers in November of this year. [REDACTED] has 30,000 acres tied up which he can purchase if he can raise the necessary money. The present owners, according to [REDACTED] have had the property tied up for two years and they are presently in financial difficulty. CLARK advised [REDACTED] that he was probably not interested in the deal since he had all of his money tied up in real estate at the present time and he is also currently having tax troubles. He also explained to [REDACTED] that he has no children and he would probably have no use for the money anyway.

Informant furnished no pertinent information on 9/4, 9/5, 9/6, 9/7, or 9/8/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 9/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 9/8/62.

b2
b7c
[REDACTED] has advised that subject went directly from New York City to London, England, where he was to meet on 9/6/62 with [REDACTED]

[REDACTED] WHO DALITZ HAS the yacht he is having constructed in Norway. Informant indicated that DALITZ's trip to London is probably in connection with the yacht and he anticipates returning to Las Vegas on approximately 9/14/62.

New York will disregard lead set forth in re airtel to locate subject.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

C. C. Wick
3-Bureau (R.M.)
1-New York (92-965) (Info) (R.M.)
1-Las Vegas

RBT:jmc
(5)

REC-105 92-3068-325

SEP 13 1962

SEP 19 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

147

F B I

Date: 9/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, NEW YORK (92-965)
 SUBJECT: MORRIS BARNEY DALITZ aka
 AR
 (OO: LAS VEGAS)

Re Las Vegas airtel, dated 9/8/62.

Subject registered at the Hotel Plaza, NYC, from 9/4 to 6/62, when he checked out with no further itinerary known.

Subscriber to JU 2-7200 is 21 Club Restaurant, NYC, subscriber to Plaza 9-3000 is the Hotel Plaza mentioned above, and subscriber to [REDACTED]

Major airlines in NYC being contacted re subject's possible flight aboard.

Credit and criminal checks being conducted on [REDACTED] mentioned above.

Las Vegas advise NY if subject has returned to their territory.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-3068)
 2-Las Vegas (92-461)
 1-New York (92-965)

RECEIVED
 9/15/62

EX-116

REC-45


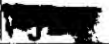
92-3068-326
 SEP 12 1962

Approved: [Signature]
 63 SEP 17 1962 Special Agent in Charge

Sent _____ M Per _____

143

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 9/18/62	INVESTIGATIVE PERIOD 8/11 - 9/14/62
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY 	TYPED BY 
		CHARACTER OF CASE AR	

REFERENCES:

L Las Vegas report of SA  dated 8/10/62.

- P -

ADMINISTRATIVE:


 in order to further protect this source of information.

INFORMANTS:

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:


4 - Bureau (92-3068) (R.M.)

2 - Las Vegas (92-461)

92-3068-327 REC-45

EX 106

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	2-11-62	1-1-62	1-1-62	1-1-62
REQUEST RECD.				
DATE FWD.	10.2.62			
HOW FWD.	116			
BY				

NOTATIONS

LV 92-461

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.